ASX Release
20 May 2015

Special dividend

Vocus Communications Limited ("Vocus") refers to the special dividend referred to in its half-year results released to ASX on 20 February 2015.

As disclosed in those half-year results, a special dividend of 5.1 cents per share is payable, conditional on approval of the proposed scheme of arrangement with Amcom Telecommunications Limited ("Amcom") and its members ("Scheme").

The original dates advised for the record date and payment date of the special dividend were provisional dates based on the timetable provided for the approval of the Scheme. That timetable has since been postponed twice. So no special dividend has yet been paid.

On 18 May 2015 Amcom adjourned the shareholders meeting required to approve the Scheme for the second time. The date of the adjourned meeting is yet to be advised by Amcom. Until that date is advised, Vocus is unable to give updated dates for the record date and payment date of the special dividend. Vocus will update proposed record and payment dates for the special dividend once a revised timetable is issued by Amcom.

As previously advised, the special dividend is conditional. If the Scheme is not approved, no dividend will be paid.

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About Vocus (ASX:VOC): Vocus Communications is an ASX listed leading telecommunications provider of Data Centre, Dark Fibre and International Internet connectivity across Australia, NZ, Singapore and the US. The company provides high performance, high availability and highly scalable communications solutions, which allow service providers to quickly and easily deploy new services for their own customer base.