

Sunland Group

ESTABLISHED
1983

14th February 2013

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

Sunland Group Special Dividend

Sunland Group Limited (ASX:SDG) informs that the Appendix 4D released to the market today advised a dividend Record Date of 8 March 2013 and a Trading ex-dividend date of 1 March 2013.

Sunland Group Limited wishes to clarify that based upon a record date of 8 March 2013 the Trading ex-dividend date shall be 4 March 2013.

Yours faithfully,



SAHBA ABEDIAN
MANAGING DIRECTOR