Market Release

15 August 2016

Dividend Announced

Newcrest today announced that the Board has determined to pay an unfranked final dividend of US 7.5 cents per share to be paid on Tuesday, 18 October 2016. The dividend will be paid from conduit foreign income and will be exempt from withholding tax. The key dates in relation to the final dividend are set out in the table below.

ACTION	DATE
Ex Dividend Date	Wednesday, 21 September 2016
Record Date and Currency Conversion Date	Thursday, 22 September 2016
Election Date – final date to elect to receive US dollars and to participate in the Dividend Reinvestment Plan (**DRP**)	Friday, 23 September 2016
VWAP[1] period begins for DRP	Monday, 26 September 2016
VWAP[1] period ends for DRP	Friday, 30 September 2016
Payment / Share Issue/Allotment Date	Tuesday, 18 October 2016

1 The subscription amount for shares allotted under the DRP will be an amount in cents that is the arithmetic average of the daily volume weighted average sale price for Newcrest shares sold on the ASX during the VWAP period rounded down to the nearest full cent.

US dollar election

If you have a US dollar bank account domiciled in the US you can elect to receive funds in US dollars instead of Australian dollars or Papua New Guinea kina by providing your bank account details to our Share Registry by no later than 5:00pm on 23 September 2016, being the Election Date. Payments cannot be made to a US dollar bank account that is not domiciled in the US.

Payment currencies

The currencies in which dividend payments will be made are included in the table below. Dividend payments made in Australian dollars and Papua New Guinea kina will be converted from US dollars at the prevailing exchange rate on 22 September 2016, being the Record Date.

CURRENCY	SHAREHOLDERS
US dollars	Shareholders who have nominated a US dollar bank account domiciled in the US by 5:00pm on Friday, 23 September 2016, being the Election Date
Papua New Guinea kina	All shareholders with a registered address in Papua New Guinea
Australian dollars	All other shareholders

Direct credit

All shareholders who have not previously provided bank account details to our Share Registry are encouraged to do so to enable dividend payments to be made by direct credit. Those shareholders who do not take advantage of the direct credit facility will continue to be paid their dividend by cheque.

Dividend Reinvestment Plan (DRP)

The DRP will apply to the final dividend. The DRP allows eligible shareholders to reinvest part or all of their dividends into Newcrest shares. No discount will be applied to allotments made under the DRP. A copy of the DRP Rules is available on the Company's website at http://www.newcrest.com.au/investors.

How to update your banking details, elect to receive US dollars or elect to participate in the DRP

Most shareholders will be able to update their details via the internet at https://investorcentre.linkmarketservices.com.au. You will need your Security Holder Reference Number (SRN) or Holder Identification Number (HIN) to register. This number is located on your holding statement.

If your shareholding is valued at A$50,000 or over, is a joint holding or is in the name of a company and not registered in a portfolio, then you will need to register a portfolio to enable you to update your holding details online. To register your portfolio go to https://investorcentre.linkmarketservices.com.au.

If your shareholding is valued at A$200,000 or over, you will be sent a personalised letter with the relevant forms. Completed forms will need to be returned to our Share Registry.

If you have any queries regarding your shareholding or require assistance in updating your payment instructions online, please contact our Share Registry, Link Market Services, on 1300 554 474 (within Australia), +61 1300 554 474 (outside Australia) or online at www.linkmarketservices.com.au.