



3Q Holdings Limited
ABN 42 089 058 293

Dividend declared

- ▶ Board declares dividend of 0.4905c per share, reflecting the strength of the ongoing performance
 - ▶ Board continues to explore corporate opportunities
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Sydney, 13 December 2016: In the letter to Shareholders dated 5 August 2016, the 3Q Board determined to pay a third dividend once the 2016 results of the Group had been finalised and some key banking and other performance indicators assessed.

Given the ongoing strength of its operations, the 3Q Board is pleased to announce that it has declared its third dividend since becoming a public company.

The record date for the dividend is 13 December 2016, and dividends will be credited to shareholders on 30 December 2016. The amount to be paid on 30 December 2016 is \$0.004905 per share (0.4905c), for a total of \$725,000. The dividend is fully franked.

For more information please contact:

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About 3Q Holdings Limited

3Q Holdings originally acquired 100% of Island Pacific Australia Pty Limited, a software company that provides software applications to the retail industry in Australia and New Zealand – with both point of sale (POS) and head office solutions into a wide range of retail clients operating in the fashion, electronics, furniture, general merchandise and discount variety industries.

In March 2006 the company acquired the San Diego based Applied Retail Solutions business (ARS), now known as Island Pacific Store (IP Store). IP Store has been providing software and services to mid-sized and large retailers in the United States since 1987. Its core product "Store" provides a Post to Host solution in market segments such as apparel, footwear, entertainment, discount and variety, giving 3Q an excellent entry into the US retail software and services market.

New Zealand based AdvanceRetail Technology was acquired by 3Q in March 2007, and is a leading retail solutions provider with offices in Auckland, Sydney, Brisbane and Malaysia, and representation in China and Singapore – giving it a high quality customer base in Australia, New Zealand and Asia.



The company has a range of strategic alliances through which the Company takes its products and services to market.

In December 2007 the company acquired Island Pacific, which provides access to market leading retail merchandising, store operations, CRM, and multi-channel software solutions internationally. With offices in the United States and the United Kingdom, 3Q not only has better access to those markets, but has the advantage of a springboard into the broader European markets. Island Pacific was founded in 1978 and has developed a reputation for delivering high-quality, high-reliability software to the retail industry. The company is headquartered in Irvine, California.

In May 2013 the company acquired UK based Intelligent Retail, Founded in 2004, Intelligent Retail was the first company in the UK to design a multichannel retail solution specifically around the needs of independent retailers - encompassing in-store PoS systems, eCommerce, mail order, telephone orders, as well as online marketplaces. The company's award-winning "Connect" software is used today by around 600 customers throughout the UK and Ireland providing retailers with both a comprehensive in-store solution as well as an online "Connect eCommerce" webstore.