

**Summit Germany Limited
(the "Company")**

Dividend Announcement

28 December 2016

The Directors of the Company are pleased to announce that the third interim dividend for 2016 is 1.02 cents per share.

The dividend will be paid on 9 February 2017 to members on the register on 6 January 2017. Shares will be marked ex-dividend on 5 January 2017.

Shareholders can now elect to receive their dividend in GBP. Shareholders who wish to receive dividend payments in GBP are required to complete a Currency Election Form which can be obtained from the Investor Relations section of the Company's website, www.summitgermany.com.

The completed Currency Election Form must be received by Capita Asset Services by no later than 5.00 pm on 4 January 2017.

The Company will use the GBP rate applicable as at 6 January 2017.

For further information please contact:

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