

<b>HEARTLAND BANK LIMITED (HBL)</b>	
<b>Results for announcement to the market</b>	
Reporting Period	12 months to 30 June 2017
Previous Reporting Period	12 months to 30 June 2016

	Amount (000s)	Percentage change
Revenue from ordinary activities	\$NZ 171,252	+8.7%
Profit (loss) from ordinary activities after tax attributable to security holders	\$NZ 60,808	+12.3%
Net profit (loss) attributable to security holders	\$NZ 60,808	+12.3%

Interim/Final Dividend	Amount per security	Imputed amount per security
Final	\$NZ 0.055	\$NZ 0.0214
Record Date	7 September 2017	
Dividend Payment Date	21 September 2017	

Comments:	Revenue from ordinary activities represents Net Operating Income. An interim dividend of \$17,936,171 was paid on 7 April 2017.
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