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Disclosure statement  
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### **Transpower to pay special dividend**

Transpower announced today that it would pay a special dividend to its shareholder of \$65.7 million on 28 June 2013.

Transpower's Chairman Mark Verbiest said the special dividend is a result of the successful sale of Transpower's Sydney-based subsidiary company d-cyphaTrade Limited.

"As d-cyphaTrade and its future development opportunities were not core business for Transpower, it was sold late last month to ASX Limited for \$A55 million."

"We are pleased to be able to provide an additional financial return to our shareholder following what has been a very successful development of d-cyphaTrade from a start-up 11 years ago.

"This special dividend is in addition to our regular dividends," he said.

**For further information, please contact:**

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