Summit Germany Limited

(the "Company")

Dividend Announcement

8 October 2015

The Directors of the Company are pleased to announce that the third dividend for 2015 is 0.90 cents per share.

The dividend will be paid on 27 November 2015 to members on the register on 16 October 2015. Shares will be marked ex-dividend on 15 October 2015.

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 Company Secretary of from the Investor Relations Sections of the Company's website, at www.summitgermany.com.

The completed Currency Election form is to be returned to Capita Asset Services.

The final date to receive the completed forms in respect of the Currency Election is 14 October 2015.

The Company will use the GBP rate applicable as at 6 November 2015.

For further information please contact:

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