

Wednesday, 20 May 2019

The Manager
ASX Announcements Office
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-lodgement

Dear Manager,

March 2020 Quarter Dividend

The Board of Contango Income Generator Limited (the "Company") (ASX: CIE) has resolved to declare a dividend for the quarter ended 31 March 2020 of **0.96 cent per share**. The dividend will be 100% franked.

KEY DATES

Ex-dividend Date	Tuesday, 26 May 2020
Record Date	Wednesday, 27 May 2020
Dividend Reinvestment Plan ("DRP") last Election Date	Thursday, 28 May 2020
Payment Date	Tuesday, 9 June 2020 (5:00pm AEST)

The Board is delighted that the March 2020 dividend will be fully franked, which is consistent with its revised dividend policy and objective of increasing the level of franking on dividends.

The Company's dividend reinvestment plan, which offers an attractive 3% discount, will continue to be available to shareholders.

Future Dividends

In response to recent adverse economic conditions, the Company will continue to monitor its dividend capacity which is dependent upon future investment returns. In accordance with its previously announced policy, to the extent that the Company is not able to pay a dividend, it will undertake to return an appropriate amount of capital to shareholders via an on-market buyback.

Yours faithfully,



Mark Kerr
Chair, Contango Income Generator Limited.

Contango Income Generator Limited

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