

## ASX ANNOUNCEMENT

25 August 2017

**Shine Corporate Ltd (SHJ)**  
**ABN 93 162 817 905**  
**Appendix 4E – Preliminary Final Report**

### Year ended 30 June 2017

#### Details of the Reporting Period and the Previous Corresponding Period

Current period:	1 July 2016 to 30 June 2017
Prior corresponding period:	1 July 2015 to 30 June 2016

#### Results for Announcement to the Market

Key Information	Year ended 30 June 2017 \$'000	Year ended 30 June 2016 \$'000	Change %
Revenue from ordinary activities	165,027	151,501	8.93
Profit from ordinary activities after tax	20,155	14,822	35.98
Net profit	20,155	14,822	35.98

Dividends	Amount per security	Franked amount per security
Interim dividend (173,161,812 shares on issue)	0.6 cents	0%
Final dividend (173,161,812 shares on issue)	2.0 cents	100%
Record date for determining entitlements to the dividends		
Record date for the final dividend is 5:00pm Friday, 1 September 2017		

#### Commentary

Commentary on the Company's trading results is set out in the FY2017 Annual Report.

#### Income Statement

Please refer to the Consolidated Statement of Comprehensive Income in the FY2017 Annual Report.

#### Statement of Financial Position

Please refer to the Consolidated Statement of Financial Position in the FY2017 Annual Report.

#### Statement of Cash Flows

Please refer to the Consolidated Statement of Cash Flows in the FY2017 Annual Report.

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### Statement of Changes in Equity

Please refer to the Consolidated Statement of Changes in Equity in the FY2017 Annual Report.

### Additional Dividend Information

Details of dividends determined or paid are as follows:

Record date	Payment date	Type	Amount per security	Total dividend	Franked amount per security
15/09/2014	10/10/2014	Final	1.75 cents	\$3,017,001	0.00
16/03/2015	10/04/2015	Interim	2.00 cents	\$3,448,002	0.00
14/09/2015	09/10/2015	Final	1.75 cents	\$3,024,030	0.00
12/09/2016	07/10/2016	Final	2.5 cents	\$4,329,045	0.00
21/03/2017	10/04/2017	Interim	0.6 cents	\$1,038,971	0.00
01/09/2017	22/09/2017	Final	2.00 cents	\$3,463,236	100%

### Dividend Reinvestment Plans

The dividend plans shown below are in operation.

NIL

### Net Tangible Assets per Security

Net tangible asset backing per ordinary security

Current period	Previous corresponding period
90 cents	83 cents

### Control gained over Entities having Material Effect

Name of entity (or group of entities)

See table below

Name of Entity	Date of Effective Control
Risk Worldwide New Zealand Limited	1 September 2016
Claims Consolidated Pty Ltd	1 December 2016

### Loss of Control of Entities having Material Effect

Name of entity (or group of entities)

N/A

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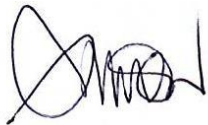
### **Details of Aggregate Share of Profits (Losses) of Associates and Joint Venture Entities**

The Company had a one-third interest in Risk Worldwide New Zealand Limited until 31 August 2016, at which time the Company acquired the remaining interest. Please refer to the FY2017 Annual Report for further details.

### **Compliance Statement**

This report should be read in conjunction with the FY2017 Annual Report.

Signed:



Simon Morrison, Managing Director

Date: 25 August 2017

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### **For more information**

Simon Morrison, Managing Director - Shine Corporate Ltd 07 3837 9435

Ravin Raj, Chief Financial Officer - Shine Corporate Ltd 07 3837 9446