

1. Company details and reporting period

Name of entity:	Sunland Group Limited
ABN:	65 063 429 532
Reporting period:	For the year ended 30 June 2018
Previous period:	For the year ended 30 June 2017

2. Results for announcement to the market

			\$'000
Revenues from ordinary activities	down	26% to	298,733
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	down	11% to	31,269
Profit for the year attributable to the shareholders of Sunland Group Limited	down	11% to	31,269

EARNINGS PER SECURITY (EPS)

	30 June 2018 Cents	30 June 2017 Cents
Basic earnings per share (cents)	20.7	22.4
Diluted earnings per share (cents)	20.7	22.4

DIVIDEND INFORMATION

	30 June 2018	30 June 2017
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Interim dividend (paid 21 March 2018)	5 cents	4 cents
Final dividend (announced 22 August 2018)	6 cents	4 cents
Special dividend (for the previous period announced 23 August 2017)		2 cents
All dividends are fully franked at a tax rate of 30%		
Ex-dividend date		5 September 2018
Record date for determining entitlements to the dividend		6 September 2018
Dividend payment date		21 September 2018

Details of entities over which control has been lost or gained during the period

NAME	DATE CONTROL LOST OR GAINED
Lost: 8500 Pty Ltd (formerly Sunland Development No. 15 Pty Ltd)	13 June 2018
Gained: Sunland No. 38 Pty Ltd, Sunland No. 39 Pty Ltd, Sunland No. 40 Pty Ltd, Sunland Constructions (Hedges) Pty Ltd, Sunland No. 42 Pty Ltd	18 August 2018
Gained: Sunland No. 43 Pty Ltd, Sunland No. 44 Pty Ltd, Sunland No. 45 Pty Ltd, Sunland No. 46 Pty Ltd, Edenbrooke Glade Pty Ltd	17 April 2018

The Group has retained ownership of 20% of the share capital of 8500 Pty Ltd

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>2.50</u>	<u>2.39</u>

4. Audit

The report is based on the consolidated financial statements which have been audited by Ernst & Young.

Additional Appendix 4E disclosure requirements can be found in the Directors' report, financial statements and accompanying notes.
