

**ASX ANNOUNCEMENT**

14 December 2018

**Shine Corporate Ltd (SHJ)  
Lapse of Performance Rights**

Shine Corporate Ltd (the **Company**) advises that 12,859 performance rights granted under the Company's Performance Rights Plan on 27 June 2018 in respect of the financial year ended 30 June 2018 have lapsed due to the departure of a plan participant.

The Company's current capital structure is as follows:

<b>Number</b>	<b>Class</b>
173,161,812	Fully paid ordinary shares
1,990,062	FY2018 Performance Rights
1,802,140	FY2019 Performance Rights



Annette O'Hara  
Company Secretary

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