

ASX ANNOUNCEMENT

5 February 2019

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

Shine Corporate Ltd (the **Company**) advises that 68,582 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:

Number	Class
173,161,812	Fully paid ordinary shares
1,921,480	FY2018 Performance Rights
1,802,140	FY2019 Performance Rights



Annette O'Hara
Company Secretary

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