

ASX release

20 February 2019

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INTERIM FULLY FRANKED DIVIDEND OF 2.25 CENTS PER SHARE

The Board of Desane Group Holdings Limited (“Desane”) is pleased to announce that it has declared an **ordinary fully franked interim dividend of 2.25 cents per share** (“Interim Dividend”).

The timetable for the Interim Dividend is as follows:

Ex-dividend trading commences	Thursday, 7 March 2019
Record date for Interim Dividend	Friday, 8 March 2019
Payment date and issue of shareholding statements	Friday, 29 March 2019

As previously announced, the Dividend Reinvestment Plan (“DRP”) has been suspended until further notice and the DRP will not apply to the Interim Dividend payable on 29 March 2019.

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a property investment and development business based in Sydney, with expertise in property acquisitions, investment, management, leasing, sales and development of industrial, commercial and residential properties. Desane has a disciplined “add value” property acquisition approach, which will deliver maximum shareholder value in the medium to long term.