

ASX ANNOUNCEMENT

6 May 2019

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

Shine Corporate Ltd (the **Company**) advises that 20,575 performance rights granted under the Company's Performance Rights Plan (**Plan**) on 27 June 2018 in respect of the financial year ended 30 June 2018 and 16,710 performance rights granted under the Plan on 14 December 2018 in respect of the financial year ended 30 June 2019 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
1,900,905	FY2018 unquoted Performance Rights
1,723,782	FY2019 unquoted Performance Rights



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