

SUPPLY NETWORK LIMITED ABN 12 003 135 680 1 Turnbull Close Pemulwuy NSW 2145 PO Box 3405 Wetherill Park NSW 2164 Telephone: 02 8624 8077

30 July 2019

The Manager ASX Market Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Re: Preliminary earnings forecast June 2019 and dividend announcement

The Directors are pleased to advise that based on unaudited management accounts for the year ended 30 June 2019 consolidated sales revenue was \$123.9m.

Earnings before interest and tax is expected to be around \$12.8m.

Profit after income tax is expected to be around \$8.7m, which equates to earnings per share rate of 21.3 cents.

Final results and the Chairman and Managing Director's review will be released to the market in late August 2019.

Directors have declared a fully franked final dividend of 8.5 cents per share, which is an increase of 0.5 cents on the last year's final dividend. The record date for the final dividend is the 12 September 2019 and the dividend will be paid on 27 September 2019.

Please also refer to ASX Appendix 3A.1 Notification of Dividend released separately.

The Directors also advise that the Supply Network Limited Dividend Reinvestment Plan will not operate in respect of the final dividend.

Yours faithfully

Peter Gill Company Secretary