

Appendix 4E – Final Report

Name of Entity:	TAMAWOOD LIMITED
ABN:	56 010 954 499
Financial Year Ended:	30 June 2019
Previous Corresponding Period:	30 June 2018

RESULTS FOR ANNOUCEMENT TO THE MARKET

					\$'000
Revenue from ordinary activities	down	16.74%	to		102,869
Profit from ordinary activities after tax attributable to members	down	54.32%	to		3,970
Net profit attributable to members	down	54.32%	to		3,970

DIVIDENDS

	Amount per security	Franking at 30% tax rate	Franked Amount per Security
2018 Final dividend (paid 3 December 2018)	16 cents	100%	16 cents
2019 Interim & Final dividend (paid 18 April 2019)	33 cents	100%	33 cents
TOTAL	49 cents	100%	49 cents

Dividend reinvestment plan

The dividend reinvestment plan was reinstated for the April 2019 interim and final dividend.

Brief explanation of revenue, net profit and dividends to enable the above figures to be understood

A review of operations for the Group is set out in the Directors' Report of the Annual Report together with the Chairman's Report.

FINANCIAL STATEMENTS

Refer to the Annual Report for the following financial statements:

- Consolidated Statement of Profit or Loss and Other Comprehensive Income
- Consolidated Statement of Financial Position
- Consolidated Statement of Cash Flows
- Consolidated Statement of Changes in Equity

KEY FINANCIAL PERFORMANCE INDICATORS

	2019	2018
Net tangible asset backing		
Net tangible assets per ordinary security	44.69 cents	51.29 cents
Earnings per security		
Basic earnings per share (cents)	15.26 cents	33.99 cents
Diluted earnings per share (cents)	15.26 cents	33.99 cents
Weighted average number of shares	26,018,865	25,587,310
Profits before tax as % of revenue		
Consolidated profit from continuing operations before tax as a percentage of revenue	5.52%	9.23%
Profit after tax as % of equity		
Consolidated net profit after tax as a percentage of equity	33.08%	64.34%

Operating performance, segments and performance trends

Refer to the Annual Report for a review of operating performance and segment reporting note.

AUDIT & COMPLIANCE STATEMENT

This report is based on the financial statements included in the attached 2019 Annual Report which have been audited and an unqualified audit opinion issued on.

This report, and the financial statements upon which it is based, use the same accounting policies.