

## 1. Company details and reporting period

Name of entity:	Sunland Group Limited
ABN:	65 063 429 532
Reporting period:	For the year ended 30 June 2019
Previous period:	For the year ended 30 June 2018

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## 2. Results for announcement to the market

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Revenues from ordinary activities	down	14% to	282,673
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	down	49% to	17,680
Profit for the year attributable to the shareholders of Sunland Group Limited	down	49% to	17,680

### EARNINGS PER SECURITY (EPS)

	<b>2019 Cents</b>	<b>2018 Cents</b>
Basic earnings per share (cents)	11.9	23.0
Diluted earnings per share (cents)	11.9	23.0

### DIVIDEND INFORMATION

	30 June 2019	30 June 2018
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Interim dividend (paid 21 March 2019)	4 cents	5 cents
Final dividend (declared 20 August 2019)	4 cents	6 cents

All dividends are fully franked at a tax rate of 30%

Ex-dividend date	4 September 2019
Record date for determining entitlements to the dividend	5 September 2019
Dividend payment date	20 September 2019

### Details of entities over which control has been lost or gained during the period

NAME	DATE CONTROL LOST OR GAINED
Lost: Bolger Cove Pty Ltd, Sunland Developments No 11 Pty Ltd, Sunland Developments No 16 Pty Ltd	15 August 2018

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### 3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>2.56</u>	<u>2.47</u>

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### 4. Audit

The report is based on the consolidated financial statements which have been audited by Ernst & Young.

Additional Appendix 4E disclosure requirements can be found in the Directors' Report, financial statements and accompanying notes.

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