

ASX ANNOUNCEMENT

28 August 2019

Shine Corporate Ltd (SHJ) ABN 93 162 817 905 Appendix 4E – Preliminary Final Report

Year ended 30 June 2019

Details of the Reporting Period and the Previous Corresponding Period

Current period: 1 July 2018 to 30 June 2019

Prior corresponding period: 1 July 2017 to 30 June 2018

Results for Announcement to the Market

| Key Information | Year ended 30 June 2019 \$'000 | Year ended 30 June 2018 \$'000 | Change % |
|---|--------------------------------------|--------------------------------------|-------------|
| Revenue from ordinary activities | 177,903 | 179,371 | (0.8%) |
| Profit from ordinary activities after tax | 14,032 | 19,113 | (26.6%) |
| Net profit | 14,032 | 19,113 | (26.6%) |

| Dividends | Amount per security | Franked amount per security |
|---|---------------------|-----------------------------|
| Interim dividend (173,161,812 shares on issue) | 1.25 cents | 0% |
| Final dividend (173,161,812 shares on issue) | 2.50 cents | 0% |
| Record date for determining entitlements to the dividends | | |
| Record date for the final dividend is Friday, 13 September 2019 | | |

Commentary

Commentary on the Company's trading results is set out in the FY19 Annual Report.

Income Statement

Please refer to the Consolidated Statement of Comprehensive Income in the FY19 Annual Report.

Statement of Financial Position

Please refer to the Consolidated Statement of Financial Position in the FY19 Annual Report.

Statement of Cash Flows

Please refer to the Consolidated Statement of Cash Flows in the FY19 Annual Report.



Statement of Changes in Equity

Please refer to the Consolidated Statement of Changes in Equity in the FY19 Annual Report.

Additional Dividend Information

Details of dividends determined or paid are as follows:

| Record date | Payment date | Туре | Amount per security | Total dividend | Franked amount per security |
|-------------|--------------|---------|---------------------|----------------|-----------------------------|
| 06/03/2018 | 20/03/2018 | Interim | 1.0 cent | \$1,731,618 | 100% |
| 07/09/2018 | 21/09/2018 | Final | 2.25 cents | \$3,896,140 | 40.8564% |
| 08/03/2019 | 22/03/2019 | Interim | 1.25 cents | \$2,164,522 | 0% |
| 13/09/2019 | 27/09/2019 | Final | 2.50 cents | \$4,329,045 | 0% |

Dividend Reinvestment Plans

The dividend plans shown below are in operation.

NIL

Net Tangible Assets per Security

Net tangible asset backing per ordinary security

| Current period | Previous corresponding period | | |
|----------------|-------------------------------|--|--|
| \$1.04 | 98 cents | | |

Control gained over Entities having Material Effect

Name of entity (or group of entities)

| Carr & Co Divorce & Family Lawyers Pty Ltd (80%) | |
|--|--|
| ACA Lawvers Ptv Limited (100%) | |

Loss of Control of Entities having Material Effect

Name of entity (or group of entities)

| N/A | | | |
|-----|--|--|--|
| | | | |



Details of Aggregate Share of Profits (Losses) of Associates and Joint Venture Entities

N/A

Compliance Statement

This report should be read in conjunction with the FY19 Annual Report.

Signed:

Simon Morrison, Managing Director

Date: 28 August 2019

For more information

Simon Morrison, Managing Director - Shine Corporate Ltd 07 3837 9435 Ravin Raj, Chief Financial Officer - Shine Corporate Ltd 07 3006 6050