

ASX ANNOUNCEMENT

4 September 2019

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

Shine Corporate Ltd (the **Company**) advises that 46,518 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 15,185 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 plan participants.

The Company's current capital structure is as follows:

Number	Class
173,161,812	Fully paid ordinary shares
1,854,387	FY18 unquoted Performance Rights
1,708,597	FY19 unquoted Performance Rights



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Company Secretary

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