

ASX ANNOUNCEMENT

9 September 2019

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

Shine Corporate Ltd (the **Company**) advises that 14,402 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 13,384 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 a plan participant.

The Company's current capital structure is as follows:

Number	Class
173,161,812	Fully paid ordinary shares
1,839,985	FY18 unquoted Performance Rights
1,695,213	FY19 unquoted Performance Rights



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