

**ASX ANNOUNCEMENT**

18 October 2019

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

Shine Corporate Ltd (the **Company**) advises that 38,179 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 47,318 performance rights granted under the Plan on 14 December 2018 in respect of the financial year ended 30 June 2019 have lapsed.

The Company's current capital structure is as follows:

<b>Number</b>	<b>Class</b>
173,161,812	Fully paid ordinary shares
1,801,806	FY18 unquoted Performance Rights
1,647,895	FY19 unquoted Performance Rights



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