

**Appendix 4D – Interim Financial
Report for Half Year Ended
31 December 2019**



Name of Entity: **TAMAWOOD LIMITED**
 ABN: **56 010 954 499**
 Current period: **1 July 2019 to 31 December 2019**
 Previous corresponding period: **1 July 2018 to 31 December 2018**

RESULTS FOR ANNOUNCEMENT TO THE MARKET

Key Information

					\$'000
Revenue from ordinary activities	down	14.50%	to		48,048
Profit after tax from continuing activities attributable to members	down	41.99%	to		1,768
Net Profit attributable to members	down	41.99%	to		1,768

Dividends Proposed

	Amount per security	Franking at 30% tax rate	Franked Amount per security
Interim dividend (payable 30 April 2020)	12 cents	100%	12 cents

Record date for determining entitlements to the interim dividend **16 April 2020**

Explanation of Key Information and Dividends

An explanation of these figures is contained in the 'Review of Operations' included within the attached directors' report.

NET TANGIBLE ASSETS PER SHARE

	Half-year Ended 31 December 2019	Half-year Ended 31 December 2018
Net tangible assets per share	48.55 cents	47.72 cents

EARNINGS PER SHARE

	Half-year Ended 31 December 2019	Half-year Ended 31 December 2018
Basic earnings per share	6.40 cents	11.90 cents
Weighted average number of shares	27,612,589	25,610,798

DIVIDEND DETAILS

	Half-year Ended 31 December 2019	Half-year Ended 31 December 2018
	\$'000	\$'000
Final dividend (paid 3 December 2018)	0*	4,096

*The full interim, final dividend and special dividend of 33 cents (fully franked at 30%) per share was paid 18 April 2019 (\$8.459m). The Tamawood Board took the decision to pay both the full interim, final dividend and special dividend prior to the Federal election given the heightened uncertainty around franking credits.

Dividend reinvestment plan

The dividend reinvestment plan has been reinstated and is in place until further notice.

**CONTROL GAINED OR LOST OVER ENTITIES IN THE HALF
YEAR**

Subsidiaries

No changes to control over subsidiaries during the half year.

Associates and joint venture entities

No changes to associates or joint ventures during the half year.