

ASX ANNOUNCEMENT

28 February 2020

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

Shine Corporate Ltd (the **Company**) advises that 30,776 performance rights granted under the Company's Performance Rights Plan (**Plan**) in respect of the financial year (**FY**) ended 30 June 2018, 52,116 FY19 rights and 63,520 FY20 rights have lapsed due to the departure of Plan participants.

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,729,092	FY18 unquoted Performance Rights
1,565,683	FY19 unquoted Performance Rights
2,511,678	FY20 unquoted Performance Rights



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