

Appendix 4E

Preliminary Final Report

1. Company details

| | |
|-------------------|---------------------------------|
| Name of entity: | Zoono Group Limited |
| ABN: | 73 006 645 754 |
| Reporting period: | For the year ended 30 June 2020 |
| Previous period: | For the year ended 30 June 2019 |

2. Results for announcement to the market

30 June 2020

| | | | | |
|---|----|----------------|----|----------------|
| Revenues from ordinary activities | Up | NZ\$36,552,213 | to | NZ\$38,329,369 |
| | | 2,056.8% | | |
| Profit /(Loss) from ordinary activities after tax attributable to the owners of the Group | Up | NZ\$19,078,426 | to | NZ\$16,659,442 |
| | | 788.7% | | |
| Profit /(Loss) for the year attributable to the owners of the Group | Up | NZ\$19,078,426 | to | NZ\$16,659,442 |
| | | 788.7% | | |

Dividend Information

Zoono Group has determined to pay a dividend of NZ\$0.032 per share (unfranked) with respect to the 2020 year.

Final dividend Dates:

| | |
|-------------------|---------------------------|
| Ex-dividend Date: | Friday, 4 September 2020 |
| Record Date: | Monday, 7 September 2020 |
| Payment Date: | Monday, 21 September 2020 |

Comments

The profit for the Group after providing for income tax amounted to NZ\$16,659,442 (30 June 2019: Loss NZ\$2,418,984).

Refer to 'Financial Performance' in the attached annual report for further commentary on results.

3. Statement of Profit or Loss and Other Comprehensive Income with Notes to the Statement

Refer to page 21 of the 30 June 2020 financial report and accompanying notes for Zoono Group Limited.

4. Statement of Financial Position with Notes to the Statement

Refer to page 22 of the 30 June 2020 financial report and accompanying notes for Zoono Group Limited.

5. Statement of Changes in Equity with Notes to the Statement

Refer to pages 23 - 24 of the 30 June 2020 financial report and accompanying notes for Zoono Group Limited.

6. Statement of Cash Flows with Notes to the Statement

Refer to page 25 of the 30 June 2020 financial report and accompanying notes for Zoono Group Limited

7. Net tangible assets

| | 30 June 2020 | 30 June 2019 |
|----------------------------------|--------------|--------------|
| Net tangible assets per security | NZ\$0.1281 | NZ\$0.0232 |

8. Control gained over entities

Not applicable.

9. Loss of Control over entities

Not applicable.

10. Dividend

Current period

Zoono Group has determined to pay a dividend of NZ\$0.032 per share (unfranked) with respect to the 2020 year to be paid on 21 September 2020.

Previous period

There were no dividends paid, recommended or declared during the previous financial period.

11. Dividend reinvestment plans

Not applicable.

12. Details of associates and joint venture entities

Not applicable.

13. Foreign entities

Details of origin of accounting standards used in compiling the report:

Not applicable.

14. Status of Audit

Details of audit dispute or qualification (if any):

The 30 June 2020 financial statements and accompanying notes for Zoono Group Limited have been audited and are not subject to any disputes or qualifications. Refer to pages 45 - 48 of the 30 June 2020 financial report for a copy of the auditor's report.

15. Attachments

Details of attachments (if any):

The Annual Report of Zoono Group Limited for the year ended 30 June 2020 follows.

16. Signed



Paul Hyslop
Managing Director/CEO

Date: 20 August 2020