

1. Company details and reporting period

Name of entity:	Sunland Group Limited
ABN:	65 063 429 532
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

			\$'000
Revenues from ordinary activities	down	41% to	167,185
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	down	86% to	2,433
Profit for the year attributable to the shareholders of Sunland Group Limited	down	86% to	2,433

EARNINGS PER SECURITY (EPS)

	2020 Cents	2019 Cents
Basic earnings per share (cents)	1.8	11.9
Diluted earnings per share (cents)	1.8	11.9

DIVIDEND INFORMATION

	30 June 2020	30 June 2019
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Interim dividend	Nil	4 cents
Final dividend (declared 25 August 2020)	7 cents	4 cents
Special dividend (declared 25 August 2020)	3 cents	Nil
All dividends are fully franked at a tax rate of 30%		
Ex-dividend date		2 September 2020
Record date for determining entitlements to the dividend		3 September 2020
Dividend payment date		18 September 2020

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>2.56</u>	<u>2.56</u>

4. Audit

The report is based on the consolidated financial statements which have been audited by BDO.

Additional Appendix 4E disclosure requirements can be found in the Directors' Report, financial statements and accompanying notes.
