

**ASX ANNOUNCEMENT**

28 August 2020

**Shine Justice Ltd (SHJ)**  
**Results for announcement to the market**

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Attached is Appendix 4E – Preliminary Final Report for the financial year ended 30 June 2020.

Authorised for release by the Board



Annette O'Hara  
Company Secretary

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**For more information**

Simon Morrison, Managing Director & CEO - Shine Justice Ltd 07 3837 9435  
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## Appendix 4E

Preliminary financial statements for the year ended 30 June 2020 as required by ASX listing rule 4.3A

| Results for announcement to the market<br>(All comparisons to year ended 30 June 2019) | Movement from 2019 |             |           |
|--|--------------------|-------------|-----------|
|  | 2020<br>\$'000     | Up/<br>down | 2019<br>% |
| Revenue from ordinary activities   | 183,032            | Up          | 2.88%     |
| Profit from ordinary activities after tax attributable to members                      | 21,553             | Up          | 53.60%    |
| Net comprehensive income for the period attributable to members                        | 21,283             | Up          | 50.32%    |

  

| Dividend information                                 | Tax rate for franking credit |                                     |     |
|--|------------------------------|-------------------------------------|-----|
|  | Amount per share (cents)     | Franked amount per security (cents) | (%) |
| Interim 2020 dividend per share (paid 27 March 2020) | 1.50                         | 0.00                                | 30% |
| Final 2020 dividend determined                       | 2.75                         | 0.00                                | 30% |

  

| Final dividend dates |                   |
|----------------------|-------------------|
| Ex-dividend date     | 10 September 2020 |
| Record date          | 11 September 2020 |
| Payment date         | 25 September 2020 |

### Dividend Reinvestment Plan

The Company does not operate a dividend reinvestment plan.

|                                 | 2020<br>\$ | 2019<br>\$ |
|---------------------------------|------------|------------|
| Net tangible asset per security | 1.13       | 1.04       |

This information should be read in conjunction with the 2020 Annual Report.

Additional information supporting the Appendix 4E disclosure requirements can be found in the Directors' Report and the consolidated financial statements for the year ended 30 June 2020.

This report is based on the consolidated financial statements for the year ended 30 June 2020 which have been audited by PricewaterhouseCoopers.