

16 October 2020

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Update to base EPS for FY21 executive incentive purposes

Following questions from some investors, the board has reviewed the base diluted earnings per share (EPS) for assessing FY21 executive incentives disclosed in our 2020 annual report as 12.07 cents per share. After further consideration, the board has determined that the base diluted EPS for FY21 executive incentive purposes is 12.70 cents per share, being the underlying diluted FY20 EPS figure disclosed to the market on 25 August 2020 upon release of our FY20 results.

This release is approved by the Steadfast board of directors. Please contact the undersigned with any questions.

Yours faithfully

Linka Ellis

Linda Ellis

Group Company Secretary & Corporate Counsel

