

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 2021
Previous period:	For the year ended 30 June 2020

2. Results for announcement to the market

			\$'000
Revenues from ordinary activities	up	69% to	282,255
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	up	925% to	24,948
Profit for the year attributable to the shareholders of Sunland Group Limited	up	925% to	24,948

EARNINGS PER SECURITY (EPS)

	2021 Cents	2020 Cents
Basic earnings per share (cents)	18.2	1.8
Diluted earnings per share (cents)	18.2	1.8

DIVIDEND INFORMATION

	30 June 2021	30 June 2020
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Interim dividend	8 cents	Nil
Special dividend	22 cents	Nil
Final dividend (declared 25 August 2021)	4 cents	7 cents
Special dividend (declared 25 August 2021)	16 cents	3 cents
All dividends are fully franked at a tax rate of 30%		
Ex-dividend date	14 September 2021	
Record date for determining entitlements to the dividend	15 September 2021	
Dividend payment date	30 September 2021	

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	2.34	2.56

4. Details of entities which control has been lost during the period

NAME	DATE CONTROL LOST
Carnriver Pty Ltd	27 January 2021
Hayberry Pty Ltd	27 January 2021
Sunland Constructions (QLD) Pty Ltd	27 January 2021
Sunland Developments No. 25 Pty Ltd	27 January 2021
Sunland Developments No. 27 Pty Ltd	27 January 2021

5. 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.
