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21 September 2021

Dear Shareholder

2021 Final Dividend – please provide payment instruction by 21 October 2021

Cellnet Group Limited is pleased to announce that it will pay a dividend of 0.3 cent per share, unfranked, on 11 November 2021.

Mandatory Direct Credit

In line with Cellnet Group's commitment to sustainable and efficient business practices, the Board has resolved that for shareholders with a registered address in Australia and New Zealand, dividends will be paid exclusively by direct credit. No cheque payments will be made to shareholders with a registered address in Australia and New Zealand. Dividends will be withheld and payment can only be paid in the currency it is withheld.

Shareholders who have registered addresses outside Australia or New Zealand may receive their dividends by direct credit if they provide Australian or New Zealand bank or financial institution account details, otherwise dividends will be paid by cheque in AUD.

The implementation of mandatory direct credit payment for dividends is consistent with market practice in Australia across many ASX-listed companies. The benefits include:

- the elimination of potential cheque fraud;
- the ability for shareholders to access cleared funds more efficiently and securely, reducing the risk of cheques being stolen or lost; and
- the reduction in administration costs associated with cancelling/reissuing and dispatching cheques.

Action required

You can review and update your bank details online at <https://investorcentre.linkmarketservices.com.au>. If you have not already set up a portfolio for your investments with Link Market Services, you will need to complete a portfolio registration before you are able to update your payment instructions.

We encourage all shareholders to receive their dividend statement electronically, by registering your email address with our Share Registry.

To enable the dividend to be paid to your Australian or New Zealand bank or financial institution account details must be received before 5.00pm (Sydney time) on **21 October 2021** (the Record Date for the dividend). For Australian domiciled shareholders, if you do not provide your TFN/ABN and/or Exemption Codes, tax will be withheld as the dividend is unfranked.

If you have any queries regarding the above or your shareholding in general, please contact Cellnet Group's Share Registry on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

Yours sincerely

Chris Barnes
Company Secretary