

12 November 2021

ASX ANNOUNCEMENT

Jobkeeper s323DB Notice

Sydney, 12 November 2021: Shriro Holdings Limited (ASX:SHM) provides the appended notice in accordance with subsection 323DB(1) of the Corporations Act 2001 (Cth).

The notice has been prepared for the twelve months ended 31/12/2021 (FY1) and the six months ended 30/06/2021 (FY2).

On 27 August 2020, the Directors of Shriro Holdings Limited notified the Australian Securities Exchange that the Company's financial year end will be changed from 31 December to 30 June. The Annual Report was prepared for the transitional period 01 January 2021 to 30 June 2021.

This announcement was authorised for release by the board of directors of Shriro Holdings Limited.

For more information, contact:

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ABOUT SHRIRO

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand. The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

Website: www.shriro.com.au ACN 605 279 329

Jobkeeper Payments Notification

A notice for release to the market under subsection 323DB(1) of the Corporations Act 2001-jobkeeper payments disclosure by listed entity.

Date of this notice

11/11/2021

Listed entity details

Australian Business Number (ABN)

ASX/NSX/SSX issuer code

29 605 279 329

SHM

Name of the listed entity Shriro Holdings Limited

Jobkeeper payments

This notice relates to the financial periods ended 31/12/2020 (FY 1) and 30/06/2021 (FY 2).

The number of individuals for whom the listed entity or a subsidiary of the listed entity received a jobkeeper payment for a jobkeeper fortnight that ended in the financial year (within the meaning of the Coronavirus Economic Response Package (Payments and Benefits) Rules 2020).

FY 1: 173 FY2: 0

The sum of all jobkeeper payments the listed entity, and each subsidiary of the listed entity, received in a jobkeeper fortnight that ended in the financial year.

FY 1: \$3,286,500 FY2: 0

Has the listed entity or a subsidiary of the listed entity, made one or more voluntary payments (whether or not in the financial year) to the Commonwealth by way of a repayment of jobkeeper payments received by the listed entity or a subsidiary of the listed in the financial year?

NO

If the listed entity or a subsidiary of the listed entity has made such a voluntary payment or payments –the sum of those payments:

FY 1: \$0 FY2: \$0