

## 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 2022
Previous period:	For the year ended 30 June 2021

## 2. Results for announcement to the market

			\$'000
Revenues from ordinary activities	up	109% to	589,651
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	up	271% to	92,561
Profit for the year attributable to the shareholders of Sunland Group Limited	up	271% to	92,561

### EARNINGS PER SECURITY (EPS)

	2022 Cents	2021 Cents
Basic earnings per share (cents)	67.6	18.2
Diluted earnings per share (cents)	67.6	18.2

### DIVIDEND INFORMATION

	30 June 2022	30 June 2021
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Interim dividend	12 cents	8 cents
Special dividend	10 cents	22 cents
Final dividend (declared 17 August 2022)	15 cents	4 cents
All dividends are fully franked at a tax rate of 30%		
Ex-dividend date		30 August 2022
Record date for determining entitlements to the dividend		31 August 2022
Dividend payment date		15 September 2022

The company also declared on 6 July 2022 a special dividend attributable to the 2023 financial year of 30 cents per share that was paid on 28 July 2022.

## 3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>2.60</u>	<u>2.34</u>

Based on consolidated issued shares.

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

NAME	DATE CONTROL LOST
Sunland No. 33 Pty Ltd	24 February 2022
Edenbrooke Glade Pty Ltd	7 March 2022
Sunland Developments No 31 Pty Ltd	7 March 2022
Sunland No. 42 Pty Ltd	7 March 2022
Sunland No. 43 Pty Ltd	7 March 2022
Sunland No. 46 Pty Ltd	7 March 2022
Amelia Services Pty Limited	11 March 2022
JIMJANG Pty Ltd	11 March 2022
Sunland Developments No 30 Pty Ltd	11 March 2022
Sunland No. 34 Pty Ltd	11 March 2022
Sunland No. 40 Pty Ltd	11 March 2022
Sunland No. 44 Pty Ltd	11 March 2022
Sunland No. 47 Pty Ltd	11 March 2022
Sunland No. 48 Pty Ltd	11 March 2022
Sunland No. 49 Pty Ltd	11 March 2022
Sunland No. 50 Pty Ltd	11 March 2022

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**5. Audit**

The report is based on the consolidated financial statements which have been audited by BDO Audit Pty Ltd.

Additional Appendix 4E disclosure requirements can be found in the Directors' Report, financial statements and accompanying notes.

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