

## ASX ANNOUNCEMENT

26 August 2022

### Shine Justice Ltd (SHJ) Results for announcement to the market

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Attached is Appendix 4E Preliminary financial statements for the financial year ended 30 June 2022.

Authorised for release by the Board

A handwritten signature in black ink, appearing to read "A. O'Hara".

Annette O'Hara  
Company Secretary  
Shine Justice Ltd  
aohara@shine.com.au

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#### For more information

Simon Morrison, Managing Director & CEO - Shine Justice Ltd 07 3837 9435  
Ravin Raj, Chief Financial Officer - Shine Justice Ltd 07 3006 6050

## Appendix 4E

Preliminary financial statements for the year ended 30 June 2022 as required by ASX listing rule 4.3A

<b>Results for announcement to the market</b>	<b>2022</b>		<b>Movement</b>
(All comparisons to year ended 30 June 2021)	\$'000	Up/ down	from 2021 %
Revenue from ordinary activities	215,132	Up	14.91%
Profit from ordinary activities after tax attributable to members	31,143	Up	21.86%
Net comprehensive income for the period attributable to members	32,561	Up	27.53%

<b>Dividend information</b>	<b>Amount per share (cents)</b>	<b>Franked amount per security (cents)</b>	<b>Tax rate for franking credit (%)</b>
Interim 2022 dividend per share (paid 23 March 2022)	2.50	0.00	N/A
Final 2022 dividend determined	3.50	0.00	N/A

### Final dividend dates

Ex-dividend date	22 September 2022
Record date	23 September 2022
Payment date	7 October 2022

### Dividend Reinvestment Plan

The Company does not operate a dividend reinvestment plan.

	<b>2022</b>	<b>2021</b>
	\$	\$
Net tangible asset per security	1.38	1.24

This information should be read in conjunction with the 2022 Annual Report.

Additional information supporting the Appendix 4E disclosure requirements can be found in the Directors' Report and the consolidated financial statements for the year ended 30 June 2022.

This report is based on the consolidated financial statements for the year ended 30 June 2022 which have been audited by PricewaterhouseCoopers.