

15th November 2022

The Manager Company Announcements Australian Securities Exchange

Special Dividend 60 cents per share

Sunland Group Limited (ASX:SDG) (**Sunland**) is pleased to announce the directors have declared a special dividend of 60 cents per share.

Sunland indicated in its announcement of 30 September 2022 this dividend may be paid once the Debt Notes had been redeemed and the Group released from its debt covenants. The Debt Notes were redeemed on 31 October 2022 so that the Group has now satisfied all its external debt facilities.

The dividend will be fully franked and paid 7 December 2022.

This announcement has been authorised by the Board of Directors.

Grant Harrison
Company Secretary