



ASX Announcement
2 March 2023

Amendment to Interim Dividend Payment Date

Shriro Holdings Limited (ASX: SHM) (**Shriro** or **the Company**) wishes to advise that the Payment Date announced in the Notification of Dividend/ Distribution on 23 February 2023 has been changed from 07/04/2023 to 06/04/2023. This change has been made as the previous Payment Date is a public holiday.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Shane Booth

Company Secretary/Chief Financial Officer
Shriro Holdings Limited
Phone: +61 433 490 418
Email: shaneb@shriro.com.au

Kerry Smith

Company Secretary/General Counsel
Shriro Holdings Limited
Phone: +61 437 893 008
Email: kerrys@shriro.com.au

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 by Heston and Omega Altise) and third party owned brands (such as Casio and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen Appliances, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

Level 7, 67 Albert Avenue, Chatswood, NSW, 2067 Australia **Tel:** +61(2) 9415 5000 **Fax:** +61(2) 9415 5001

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