

SUPPLY NETWORK LIMITED ABN 12 003 135 680 1 Turnbull Close Pemulwuy NSW 2145 PO Box 3405 Wetherill Park NSW 2164 Telephone: 02 8624 8077

## **ASX Release**

28 July 2023

## Preliminary earnings forecast June 2023 and dividend announcement

The Directors are pleased to advise that based on unaudited management accounts for the year ended 30 June 2023 consolidated sales revenue was \$252.3m.

Profit after income tax is expected to be around \$27.4m.

Final results and the Chairman and Managing Director's review will be released to the market in late August 2023.

Directors have declared a fully franked dividend of 28.0 cents per share, which is an increase of 8.0 cents on the last year's final dividend. The record date for the final dividend is the 19 September 2023 and the dividend will be paid on the 3 October 2023.

Please also refer to our separate ASX release, Appendix 3A.1 Notification of Dividend.

The Directors advise that the Supply Network Limited Dividend Reinvestment Plan (DRP) will be operating in respect of the final dividend.

The Directors give notice that all Participating Shares in the prior interim dividend will continue to be Participating Shares for the final dividend. Shareholders may update their DRP instructions by contacting the Share Registry.

Subject to the Rules of the DRP, DRP participants will be issued shares at a discount of 2.5% to the volume weighted average market price of the shares (on an ex-dividend basis) during the five business days subsequent to and inclusive of the ex-dividend date. The Directors also advise that the DRP Market Price in relation to the final dividend will be capped at \$13.50 per share.

The latest date for DRP election notices or variations to be received by the Share Registry is the 22 September 2023.

Authorised by the Board of Supply Network Limited

**Robert Coleman** Chief Financial Officer Telephone: + 61 2 8624 8077