

**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 2023
Previous period:	For the year ended 30 June 2022

**2. Results for announcement to the market**

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Revenues from ordinary activities	down	55% to	267,197
Profit from ordinary activities after tax attributable to the shareholders of Sunland Group Limited	down	64% to	33,413
Profit for the year attributable to the shareholders of Sunland Group Limited	down	64% to	33,413

**EARNINGS PER SECURITY (EPS)**

	<b>2023 Cents</b>	<b>2022 Cents</b>
Basic earnings per share (cents)	24.4	67.6
Diluted earnings per share (cents)	24.4	67.6

**DIVIDEND INFORMATION**

	<b>30 June 2023</b>	<b>30 June 2022</b>
The company has declared and/or paid the following dividends in relation to the current and previous financial year:		
Special dividend	30 cents	-
Special dividend	60 cents	10 cents
Interim dividend	20 cents	12 cents
Special dividend	20 cents	-
Final dividend (a)	11 cents	15 cents

All dividends are fully franked at a tax rate of 30%

(a) Final dividend declared 16 August 2023

Ex-dividend date	29 August 2023
Record date for determining entitlement to the dividend	30 August 2023
Dividend payment date	20 September 2023

(b) The company also declared on 22 June 2023 a special dividend attributable to the 2024 financial year of 20 cents per share, payable on 27 July 2023. The ex-dividend date is 4 July 2023 and the record date for determining entitlement to the dividend is 5 July 2023.

### 3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>1.19</u>	<u>2.60</u>

Based on consolidated issued shares.

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### 4. 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.