

To: Company Announcements Office
Company: Australian Stock Exchange Limited
From: Whitefield Industrials Limited
Date: 3rd June 2024
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Dividend Reinvestment Plan (DRP) and Dividend Substitution Plan (DSP) Issue Price

Whitefield Industrials Limited advises that the share issue price for shares to be issued under its Dividend Reinvestment Plan and Dividend Substitution Plan operating in conjunction with the year-end dividend will be **\$5.11**

Shares are allotted at the weighted average market price of all Whitefield Industrials shares sold on the Australian Stock Exchange during the five trading days from and including the date that Whitefield Industrials' shares are first quoted "ex" with no discount applied.

Shares issued under the plan rank equally with existing fully paid ordinary shares.

The timetable for the payment of the dividend is as follows:

Dividend Ex Date	24 th May 2024
Dividend Record Date	27 th May 2024
Dividend Payment Date	13 th June 2024

Stuart Madeley
Company Secretary