

11 April 2025

11 Cents Interim Dividend Fully Franked

The Board has today declared an interim fully franked dividend of 11 cents payable 6 June 2025. Based on unaudited management accounts to 31 March 2024, the Tamawood Group remains debt-free, despite adverse weather conditions, including the impact of ex-Tropical Cyclone Alfred.

The Board acknowledges that the dividend will prolong the Group's negative retained earnings position, however, the Board is confident this will self-correct over time based on current sales performance.

The Board expects the usual uptake in the Dividend Reinvestment Plan.

Authorised by:
Lev Mizikovsky
Chairman