



2 June 2025

ASX RELEASE

Declaration of a Fully Franked Special Dividend of 12 Cents Per Share

Resimac Group Limited (ASX:RMC) today announces that its Board of Directors have declared a fully franked special dividend of 12 cents per ordinary share.

Key dates for the special dividend are:

Ex Dividend Date: 5 June 2025

Record Date: 6 June 2025

Payment Date: 23 June 2025

This decision follows a comprehensive strategic review of the Group's operating assets and capital requirements. Through this process, surplus capital deemed not essential for supporting the Group's strategic objectives was identified accompanied with the recent sale of surplus ASX listed financial assets considered non-core to Resimac's strategic direction. These non-core assets comprised less than 5% of the Group's 1H25 reported net assets.

The combination of the capital review and strategic divestment created a valuable opportunity to return capital to shareholders that may not ordinarily be available in future periods. The payment of this special dividend is not expected to have a material impact on the Group's FY26 earnings and reflects the return of accumulated prior period earnings and franking credits to shareholders.

This declaration is consistent with the strategic planning undertaken by the Group and underscores the Board's disciplined approach to capital management, and commitment to delivering sustainable value to its shareholders.

-ENDS-

Katie Browne

Company Secretary

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About Resimac:

Resimac Group Ltd ("Resimac Group") is a leading non-bank lender and multi-channel distribution business. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products. With over 300 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 155,000 customers with a portfolio of home loans on balance sheet of almost \$13 billion, an asset finance portfolio over \$2.7 billion, and total assets under management of over \$15.7 billion.

Resimac Group has issued almost \$50 billion in bonds in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short term funding in addition to a global securitisation program to fund its assets longer term.

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