

Announcement Summary

Entity name

LION SELECTION GROUP LIMITED.

Security on which the Distribution will be paid LSX - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement 15/3/2022

Distribution Amount

AUD 0.03500000

Ex Date 11/4/2022

Record Date 12/4/2022

Payment Date 29/4/2022

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

LION SELECTION GROUP LIMITED.

1.2 Registered Number Type ABN **Registration Number**

26077729572

1.3 ASX issuer code

LSX

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement 15/3/2022

1.6 ASX +Security Code LSX

ASX +Security Description ORDINARY FULLY PAID

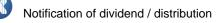
Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution ☑ Special

2A.2 The Dividend/distribution: does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date 12/4/2022

2A.5 Ex Date 11/4/2022



2A.6 Payment Date

29/4/2022

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

🕑 No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.03500000

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?
✓ We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking? ⓒ No

Part 3B - Special dividend/distribution

AUD

3B.1b Special dividend/distribution amount per +security

AUD 0.03500000

3B.2 Is special dividend/distribution franked? Second Se

3B.3 Percentage of special dividend/distribution that is franked 0.0000 %



3B.4 Special dividend/distribution franked amount per +security

AUD 0.0000000

3B.5 Percentage of special dividend/distribution that is unfranked 100.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.03500000

3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary