

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	29 August 2022
From	Hemant Amin	Pages	2
Subject	Appendix 4E		

ELECTRONIC LODGEMENT

Dear Sir or Madam

In accordance with the Listing Rules 4.3A, I attach a copy of Appendix 4E of FOS Capital Limited for announcement to the market.

Authorised for lodgement by:

Hemant Amin

Company Secretary
FOS Capital Ltd

FOS Capital Limited

ACN 637 156 275

Appendix 4E Preliminary Final Report (ASX Listing Rule 4.3A)

1. Reporting period

Report for the financial year ended 30 June 2022
Previous corresponding financial year ended 30 June 2021

2. Results for announcement to the market

Revenue from ordinary activities	Up 66%	to \$13,506,901
Profit from ordinary activities after tax attributable to members	Down 53%	to \$348,938
Net profit for the year attributable to members	Down 53%	to \$348,938
Dividends	Amount per security	Franked amount per security
Interim dividend	¢ -	¢ -
Final dividend	¢ 0.5	¢ 0.5
Final Dividend Dates		
Record date	14 September 2022	
Payment date	24 October 2022	

3. Net tangible assets per security

	June 2022	June 2021
Net tangible asset backing per ordinary security	11.95 cents	12.07 cents

The net assets include both right-of-use assets and corresponding lease liabilities.

The number of FOS Capital shares on issue as at 30 June 2022 was 46.3 million (2021: 45.0 million).

Results commentary

This document should be read in conjunction with the 2022 Annual Report of FOS Capital Limited, released to the Australian Securities Exchange, which also contains commentary on the results.

Additional Appendix 4E disclosure requirements can be found in the FOS Capital Limited financial report for the year ended 30 June 2022.

This report is based on the consolidated financial statements of FOS Capital Limited, which have been audited by William Buck.