

Monday, 22 May 2023

The Manager  
ASX Markets Announcements  
Australian Securities Exchange Limited  
20 Bridge Street, Sydney NSW 2000

Dear Sir/Madam,

**Fully Franked Quarterly Dividend of 1.64 per share for the quarter ending 31 March 2023.**

**The Board of WCM Global Growth Limited (WQG or the Company) is pleased to declare a quarterly dividend payment of 1.64 cents per share, fully franked at the 30% tax rate, for the quarter ending 31 March 2023 (Q3 FY23 Dividend).** This represents the first dividend payment made under the Company's revised progressive quarterly dividend policy. The quarterly dividend will be paid on 30 June 2023, with a record date of 16 June 2023.

Following payment of this quarterly dividend, the Board reaffirms its intention to pay the following quarterly dividends, fully franked at a 30% tax rate<sup>1</sup>:

- 1.66 cents per share for the quarter ending 30 June 2023, to be paid in September 2023;
- 1.68 cents per share for the quarter ending 30 September 2023, to be paid in December 2023; and
- 1.72 cents per share for the quarter ending 31 December 2023, to be paid in March 2024.

The Board is also pleased to announce its present intention to pay a quarterly dividend with respect to the quarter ending 31 March 2024 of 1.74 cents per share, to be paid in June 2024<sup>2</sup>.

The new progressive quarterly dividend policy, as announced to the ASX on 22 February 2023, is an important initiative to add shareholder value as it increases the amount and frequency of dividends and provides shareholders with dividends sooner than would otherwise be the case.

The Company's Dividend Reinvestment Plan (**DRP**) will be in operation for the Q3 FY23 Dividend. Shares issued under the DRP for the dividend will be issued at a 3% discount to WQG's volume weighted average share price in accordance with the DRP Rules.

Shareholders who wish to participate in the DRP for the Q3 FY23 Dividend must elect to do so before the DRP election date of 21 June 2023 by:

- making an election online via the share registry at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au); or
- completing a personalised election form which will be mailed to investors shortly and return it to the share registry.

All the Directors intend to participate in the DRP for the Q3 FY23 Dividend with respect to their own shareholdings and recommend that shareholders consider the opportunity to participate in the DRP<sup>3</sup>.

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If you have any questions, please contact the team at Associate Global Partners Limited on 1300 750 001 or [invest@associateglobal.com](mailto:invest@associateglobal.com).

Yours faithfully,



**Valentina Stojanovska Cal**  
**Chairman**  
**WCM Global Growth Limited**

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<sup>1,2</sup> Future dividends are subject to having sufficient profit reserves and franking credits and corporate, legal, and regulatory considerations.

<sup>3</sup> The information provided in this letter is not investment, financial product, legal, taxation or other advice and has been prepared without taking into account your particular objectives, financial situation and needs as an investor.