

6 August 2025

Payment of Special Dividend

AVJennings Limited (ASX: AVJ) (**AVJennings or AVJ**) refers to its announcement on 21 July 2025 of a fully franked special dividend of \$0.167 per share (**Special Dividend**). AVJennings confirms that the Special Dividend has been paid today.

In accordance with the terms of the Scheme, the Special Dividend will reduce the amount of the Scheme Consideration to be paid on Implementation to \$0.488 per AVJennings Share. The Scheme Record Date will be 7:00pm (AEST) on Monday 11 August 2025 and the Scheme Consideration is expected to be paid to Scheme Shareholders on Implementation of the Scheme on Thursday, 14 August 2025.

Unless otherwise indicated, capitalised terms used in this announcement have the meaning given to them in the Scheme Booklet included in AVJennings' ASX announcement on 9 May 2025.

End

This announcement has been approved and authorised for release to the ASX by the Company Secretary.

For further information please contact:

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