

Appendix 4E

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

MADER GROUP LIMITED ABN 51159 340 397

APPENDIX 4E

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

NAME OF ENTITY & ABN

Mader Group Limited, ABN 51159340397 ('Mader')

RESULTS FOR RELEASE TO THE MARKET

For the twelve months ended		%	30 June 21 \$'000	30 June 20 \$'000
Revenue from ordinary activities Profit from ordinary activities after tax attributable to members Earnings per security (basic) (cents per security) Net tangible assets per security (basic) (cents per security)	Increase	11.2	304,300	273,547
	Increase	10.5	19,342	17,504
	Increase	10.5	9.67	8.75
	Increase	25.7	30.3	24.1

DIVIDENDS

	Amount per Security	Franked Amount per Security		
Interim dividend declared for the current period Interim dividend declared for the previous corresponding period	1.5¢ 1.5¢	1.5¢ 1.5¢		
Final dividend declared for the current period Final dividend declared for the previous corresponding period	1.5¢ 1.5¢	1.5¢ 1.5¢		
Ex-dividend date Record date Payment date	7 Septem	6 September 2021 7 September 2021 28 September 2021		

ACCOMPANYING FINANCIAL INFORMATION

This Appendix 4E should be read in conjunction with the Mader Group Limited Annual Report for the financial year ended 30 June 2021 as lodged with ASX on 24 August 2021.

DIVIDEND REINVESTMENT PLAN

Mader does not have a dividend reinvestment plan.

FINANCIAL PERIODS

The reporting period for this Appendix 4E relates to the financial year ended 30 June 2021. The previous corresponding period (PCP) relates to the financial year ended 30 June 2020..

CHANGE OF CONTROL OF ENTITIES

Mader has not gained or lost control over any entity during the current reporting period or previous corresponding period.

OTHER FINANCIAL INFORMATION

Net profit for the period attributable to members was \$18.555 million, a 1.8% increase on the prior corresponding period of \$18.228 million.