

Appendix 4D

FOR THE HALF YEAR ENDED 31 DECEMBER 2021

MADER GROUP LIMITED ABN 51 159 340 397

APPENDIX 4D

FOR THE HALF YEAR ENDED 31 DECEMBER 2021

NAME OF ENTITY & ABN

Mader Group Limited, ABN 51 159 340 397 ('Mader' or 'Company')

RESULTS FOR RELEASE TO THE MARKET

For the six months ended		%	31 Dec 2021 \$'000	31 Dec 2020 \$'000
Revenue from ordinary activities	Increase	31	185,175	141,174
Profit from ordinary activities after tax attributable to members	Increase	39	12,106	8,710
Net profit for the period attributable to members	Increase	39	12,106	8,710
Earnings per share (basic) (cents per share)	Increase	39	6.05	4.36
Net tangible assets per security (basic) (cents per share)	Increase	25	33.29	26.68

DIVIDENDS

	Amount per Security	Franked Amount per Security	
Interim dividend declared for the current period Interim dividend declared for the previous corresponding period	2.0¢ 1.5¢	2.0¢ 1.5¢	
Ex-dividend date Record date Payment date	9 Marc	8 March 2022 9 March 2022 23 March 2022	

DIVIDEND REINVESTMENT PLAN

Mader does not have a dividend reinvestment plan.

INFORMATION GIVEN TO ASX UNDER LISTING RULE 4.2A.3

This interim financial report does not include all the notes of the type normally included in an annual financial report. Accordingly, this report should be read in conjunction with the annual financial report for the year ended 30 June 2021 and any public announcements made during the reporting period by the Company in accordance with the continuous disclosure requirements of the ASX Listing Rules and Corporations Act 2001.

FINANCIAL PERIOD

The reporting period for this Appendix 4D relates to the period for the six months ended 31 December 2021. The previous corresponding period relates to the period for the six months ended 31 December 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.