

Appendix 4D

FOR THE HALF YEAR ENDED 31 DECEMBER 2022

MADER GROUP LIMITED ABN 51159 340 397

APPENDIX 4D

FOR THE HALF YEAR ENDED 31 DECEMBER 2022

NAME OF ENTITY & ABN

Mader Group Limited, ABN 51159340397 ('Mader')

RESULTS FOR RELEASE TO THE MARKET

For the six months ended		%	31 Dec 2022 \$'000	31 Dec 21 \$'000
Revenue from ordinary activities Profit from ordinary activities after tax attributable to members Net profit for the period attributable to members Earnings per security (basic) (cents per security) Net tangible assets per security (basic) (cents per security)	Increase Increase Increase Increase	51 45 45 45 23	280,349 17,570 17,570 8.78 48.74	185,175 12,106 12,106 6.05 39.58

DIVIDENDS

	Amount per Security	Franked Amount per Security		
Interim dividend declared for the current period Interim dividend declared for the previous corresponding period	2.4¢ 2.0¢	2.4¢ 2.0¢		
Ex-dividend date Record date Payment date	7 Marc	6 March 2023 7 March 2023 6 April 2023		

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 2022 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 PERIODS

The reporting period for this Appendix 4D relates to the period for the six months ended 31 December 2022. The previous corresponding period relates to the period for the six months ended 31 December 2021.

CHANGE OF CONTROL OF ENTITIES

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