APPENDIX 4E

ANNUAL REPORT

THINKSMART LIMITED ACN 092 319 698

YEAR ENDED 30 JUNE 2016

1 Details of the reporting period and the previous corresponding period

2 Results for announcement to the market

			(Decrease)/	
	Year Ended 30	Year Ended 30	increase on	(Decrease)/ increase on
Key Information	June 2016	June 2015	Previous Period	Previous Period
	\$'000	\$'000	\$'000	%
Total revenue from continuing operations	27,323	24,957	2,366	9%
Profit/(loss) after tax attributable to members of ThinkSmart Limited	618	3,490	(2,872)	(82%)

Dividends	Amount per security	Franked amount per security
Current period - 2016		
Ordinary Dividend of 3.5 cents per share paid 9 September 2015 Ordinary Dividend of 1.1 cents per share paid 21 March 2016	3.5 cents 1.1 cents	Fully Franked Fully Franked
Previous corresponding period - 2015		
Special Dividend of 4 cents per share paid 31 January 2015 Special Dividend of 8 cents per share paid 31 January 2015	4 cents 8 cents	Fully Franked Unfranked

Brief explanation on Revenue, Net Profit and Dividends

Refer to the Financial Report for year ending 30 June 2016.

3 Consolidated statement of comprehensive income

Refer to the Financial Report for year ending 30 June 2016.

4 Consolidated statement of financial position

Refer to the Financial Report for year ending 30 June 2016.

5 Consolidated statement of cash flows

Refer to the Financial Report for year ending 30 June 2016.

6 Consolidated statement of changes in equity

Refer to the Financial Report for year ending 30 June 2016.

7 Dividend details

Refer to the Financial Report for year ending 30 June 2016.

8 Dividend or distribution reinvestment plans

ThinkSmart Limited does not currently operate a dividend reinvestment plan.

9 Net tangible assets per security

At 30 June	
2016	2015
\$	\$

	Ordinary shares	0.16	0.23
10	Control gained or lost over entities on the financial year		
	Name of entities where control was gained in the financial year	Date control gained	
	None		
	Name of entities where control was lost in the financial year	Date control lost	
	None		
11	Investment in Associates and Joint Ventures		
	ThinkSmart Limited does not have a percentage holding in any associates or joint venture entities.		
12	Other information		
	Refer to the Financial Report for year ending 30 June 2016.		
13	Foreign entities		
	Refer to the Financial Report for year ending 30 June 2016.		
14	Commentary on results for the financial year		
	Refer to the Financial Report for year ending 30 June 2016.		
15	Audited report		
	Refer to the Financial Report for year ending 30 June 2016.		
16	Statement if financial report is not audited		
	Not applicable as the Financial Report for year ending 30 June 2016 is audited.		
17	Statement if financial statement is audited		
	The Financial Report for year ending 30 June 2016 has been audited and is not subject to disputes or qualifications.		