

Sunland Group

APPENDIX 4E

PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2016

COMPANY DETAILS AND REPORTING PERIOD

Name of entity:	Sunland Group Limited
ABN:	65 063 429 532
Reporting Period:	30 June 2016
Previous Corresponding Period:	30 June 2015

RESULTS FOR ANNOUNCEMENT TO THE MARKET

					\$A'000
Revenues from ordinary activities	Down	10%	to		258,659
Profit from ordinary activities after tax attributable to members	up	5%	to		31,528
Profit for the period attributable to members	up	5%	to		31,528

AMOUNT PER SECURITY

DIVIDEND INFORMATION	30 JUNE 2016	30 JUNE 2015
<i>The company has declared and paid the following dividends:</i>		
Interim Dividend (paid 23 March 2016)	3 cents	2 cents
Special Dividend (paid 27 May 2015)	-	6 cents
Final Dividend (announced 24 August 2016)	5 cents	2 cents
All dividends are fully franked at a tax rate of 30%		
Ex-dividend date		7 September 2016
Record date for determining entitlements to the dividend		8 September 2016
Dividend payment date		22 September 2016

EARNINGS PER SECURITY (EPS)	30 JUNE 2016	30 JUNE 2015
Basic EPS	18.8 cents	16.9 cents
Diluted EPS	18.8 cents	16.9 cents

NET TANGIBLE ASSETS PER SECURITY	\$2.22	\$2.01
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Additional Appendix 4E disclosure requirements can be found in the Directors' report and the 30 June 2016 financial statements and accompanying notes.

The report is based on the consolidated financial statements which have been audited by Ernst & Young.

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Details of entities over which control has been gained during the period

NAME	DATE CONTROL GAINED
Sunland No. 33 Pty Ltd	20 October 2015
Sunland No. 34 Pty Ltd	20 October 2015
Sunland No. 35 Pty Ltd	20 October 2015
Sunland No. 36 Pty Ltd	20 October 2015
Sunland No. 37 Pty Ltd	20 October 2015

Details of entities over which control has been lost during the period

The below entities were dormant as a result of ceasing operations and were deregistered during the period.

NAME	DATE CONTROL LOST
Carnriver Retail Pty Ltd	5 July 2015
Sunland Developments No 12 Pty Ltd	5 July 2015
Laughlindale Pty Ltd	5 July 2015
Sunland PV Investment Pty Ltd	5 August 2015
Sunland Group (QLD) Pty Ltd	5 August 2015
Carrarah Pty Ltd	12 September 2015
Sunland Developments (Carrington) Pty Ltd	5 July 2015
Sunland Group International Pty Ltd	11 November 2015
Carlyndale Pty Ltd	24 January 2016
Harrovale Pty Ltd	24 January 2016
Mystonia Pty Ltd	24 January 2016
Sunland Design Group (VIC) Pty Ltd	24 January 2016
Sunland International Pty Ltd	24 January 2016
Sunland Developments No 19 Pty Ltd	24 January 2016
Sunland Developments No 20 Pty Ltd	24 January 2016
Sunland Waterfront Development Pty Ltd	18 May 2016