Smiths City Group

NZX RELEASE

DATE 24 JUNE 2016

REVITALISED SMITHS CITY ANNOUNCES UNDERLYING PROFIT AND SALES INCREASE

Find attached full year financial results to 30 April 2016:

- Commentary
- Audit Approved Financial Statements
- Appendix 7 Notice of Event Affecting Securities

Refer any queries through to

CRAIG BOYCE CHAIRMAN 0295345508

Smiths City Group Limited Audited Full Year Result To 30 April 2016 For Announcement To The Market

Current reporting period:	12 months to 30 April 2016
Previous reporting period:	12 months to 30 April 2015

	Amount \$m
Revenue from ordinary activities	221.9
Profit from ordinary activities after tax	
attributable to security holders	5.6
Net profit attributable to security holders	5.6

	Amount per	
	security	
Final dividend; year to 30 April 2015	2.5 cents	
Imputed amount per security	0 cents	
Record date	5 August 2016	
Dividend payment date	12 August 2016	

Earnings per security	Current year	Prior year
Basic EPS (cents)	10.6	15.2
Net tangible Assets per Share (cents)	95.4	90.2

Preliminary full year report on consolidated results (including the results for the previous corresponding full year) in accordance with Listing Rule 10.4.2.

This financial result, which has been audited, has been prepared in accordance with New Zealand International Financial Reporting Standards, which is consistent with the prior full year.

Smiths City Group Limited has a formally constituted Audit Committee of the Board of Directors.