

Australia & International Holdings Limited

ACN 009 706 414

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14 October 2021

NSX **Dividend** Announcement
National Stock Exchange of Australia

Name of Company or Issuer	Australia & International Holdings Limited (AID)
Security or securities affected	Fully Paid Ordinary Shares
Type of Dividend (interim, final, special etc)	Final Dividend 2021
Dividend per share amount (cents per share)	4.5 cents per share
Date resolved by Board to pay dividend	Wednesday, 8 September 2021
Date of this announcement	Thursday, 14 October 2021
Ex-Dividend Date	Thursday, 21 October 2021
Record (Books close) Date (date on which holders are entitled to payment)	Friday, 22 October 2021
Payment Date	Wednesday, 3 November 2021
Dispatch Date	Friday, 5 November 2021
Is a dividend reinvestment plan in operation Yes/No?	Yes
Franking (%)	80%
Additional Details	N/A

Note: When the security goes Ex-Div all open orders on the market are purged.

Ian F. Davey
Company Secretary