

26 July 2021

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

MARKET UPDATE AND DIVIDEND ANNOUNCEMENT

CVC Limited (ASX: CVC) would like to provide an update to the guidance released to the ASX on 4 June 2021. Net profit after tax to shareholders is forecast to be in the range of \$19 - \$20 million (2020: loss of \$2.1 million) for the full year ended 30 June 2021, which is still subject to the finalisation of the year end audit and final adjustments.

More detailed commentary regarding CVC's performance will be provided when full year audited results are released in August 2021.

Further, the directors of CVC are pleased to announce that they have today determined to pay a final fully franked dividend for the financial year ended 30 June 2021 of 5 cents per share. Combined with the interim dividend paid on 8 February, total dividends for the 2021 financial year amounts to 8 cents per share.

The details of the dividend payment are as follows:

Final Dividend, 100% fully franked	5 cents per share
Ex-dividend date	3 August 2021
Record Date	4 August 2021
Payment Date	20 August 2021

As previously advised the Dividend Reinvestment Plan has been suspended. As a result, the Dividend Reinvestment Plan will not be in operation.

- Ends -

Authorised by the Board for release