



### **FY21 INTERIM DIVIDEND TIMETABLE (subject to amendment)**

<b>Name of Company or Issuer</b>	<b>East 72 Holdings Limited</b>
Security or securities affected	Fully Paid Ordinary Shares
Type of dividend	Interim
Dividend per share amount (cents per share)	1 cent per share
Date resolved by Board to pay dividend	2 December 2020
Date of this announcement	2 December 2020
Ex-dividend date	4 January 2021
Record (books close) date	5 January 2021
Payment date	11 January 2021
Dividend reinvestment plan	Yes
Franking	100%

**For further information:**

Andrew Brown  
**Executive Director**  
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