

Appendix 4E**Preliminary Final Report
Year ended 30 June 2016****EUMUNDI GROUP LIMITED
ACN 010 947 476****1. Reporting Period**

The financial information contained in this report is for the year ended 30 June 2016.

Comparative amounts, unless otherwise indicated, are for the year ended 30 June 2015.

2. Results for Announcement to the Market

		%		(\$'000)
2.1	Revenues from ordinary activities	up	3%	to \$23,139
2.2	Profit (loss) from ordinary activities after tax attributable to members	down	14%	to \$1,976
2.3	Net Profit (loss) for the period attributable to members	down	14%	to \$1,976
2.4	Dividends	The Board has declared a final fully franked dividend of 0.33 cents per share payable on 14 October 2016. The Eumundi Group Limited Dividend Reinvestment Plan will apply to the final dividend with a DRP price cap of 8.9 cents per share. The company paid an interim fully franked dividend of 0.22 cents per share on 15 March 2016.		
2.5	Record date for determining entitlements to the final dividend	5pm Friday, 7 October 2016		
2.6	Refer to Chairman's message and Review of Operations in the Directors' report			
2.7	Net assets at 30 June 2016 of \$31,935,000 represents an increase of 11.6% from \$28,626,000 at 30 June 2015. Net tangible asset backing per share of 8.9 cents compares with 8.5 cents per share in the prior year.			

3. Other Information

Except for matters noted above, all disclosure requirements pursuant to ASX Listing Rule 4.3A are provided in the Company's Consolidated Financial Statements which accompany this report.

4. This report is based on accounts to which one of the following applies:

The accounts have been audited



The accounts are in the process of being audited

The accounts have been subject to review

The accounts have *not* yet been audited or reviewed.

5. **If the accounts have not yet been audited or subject to review and are likely to be subject to dispute or qualification, details are described below.**

Not applicable

6. **If the accounts have been audited or subject to review and are subject to dispute or qualification, details are described below.**

Not applicable



Joe Ganim
Chairman
30th August 2016