

## Appendix 4E – Final Report

Name of Entity:	<b>TAMAWOOD LIMITED</b>
ABN:	<b>56 010 954 499</b>
Financial Year Ended:	<b>30 June 2022</b>
Previous Corresponding Period:	<b>30 June 2021</b>

### RESULTS FOR ANNOUCEMENT TO THE MARKET

					<b>\$'000</b>
Revenue from ordinary activities	Down	8.88%	to		89,167
Profit from ordinary activities after tax attributable to members	down	55.27%	to		2,887
Net profit attributable to members	down	55.27%	to		2,887

### DIVIDENDS

	<b>Amount per security</b>	<b>Franking at 30% tax rate</b>	<b>Franked Amount per Security</b>
Final Dividend Paid 6 September 2021	13 cents	100%	13 cents
Interim Dividend Paid 11 March 2022	11 cents	100%	11 cents

#### Dividend reinvestment plan

The dividend reinvestment plan was reinstated for the April 2019 interim and final dividend and remains in place. Subsequent to 30 June, the Managing Director will be putting a proposal to the Board to consider a final unfranked dividend of 13 cents (FY21: 13 cents fully franked). This will be decided once the Board have reviewed the performance of Tamawood in the first couple of months of FY23. Importantly, Tamawood remains debt free with significant cash reserves.

#### Brief explanation of revenue, net profit and dividends to enable the above figures to be understood

A review of operations for the Group is explained in the Chairman's Letter and Managing Director's Report released with this Appendix 4E.

### FINANCIAL STATEMENTS

Refer to the attachments for the following financial statements:

- Consolidated Statement of Profit or Loss and Other Comprehensive Income
- Consolidated Statement of Financial Position
- Consolidated Statement of Cash Flows
- Consolidated Statement of Changes in Equity

## KEY FINANCIAL PERFORMANCE INDICATORS

	2022	2021
<b>Net tangible asset backing</b>		
Net tangible assets per ordinary security	64.46 cents	69.19 cents
<b>Earnings per security</b>		
Basic earnings per share (cents)	9.73 cents	22.79 cents
Diluted earnings per share (cents)	9.73 cents	22.79 cents
Weighted average number of shares	29,680,131	28,312,713
<b>Profits before tax as % of revenue</b>		
Consolidated profit from continuing operations before tax as a percentage of revenue	4.43%	9.42%
<b>Profit after tax as % of equity</b>		
Consolidated net profit after tax as a percentage of equity	8.74%	32.95%

### Operating performance, segments and performance trends

Refer to the attachments for a review of operating performance.

## AUDIT & COMPLIANCE STATEMENT

This report is based on the financial statements included as part of the Appendix 4E which have been audited and an unqualified audit opinion issued on.

This report, and the financial statements upon which it is based, use the same accounting policies.