

14 March 2022

APPENDIX 2A – ISSUE OF SHARES UNDER DIVIDEND REINVESTMENT PLAN

Eumundi Group Limited has lodged an Appendix 2A (Application for quotation of securities) in relation to fully paid ordinary shares issued under the Dividend Reinvestment Plan (“**DRP**”) for the interim dividend of 3.50 cents per share paid on 14 March 2022.

In accordance with the Rules of the **DRP**, the VWAP during the pricing period was 104.0 cents per share, and issue price of shares under the **DRP** was **98.8 cents per share** after adjusting for the 5% discount.

The Board of Eumundi Group is pleased with the continued high level of participation by shareholders in the **DRP** which was again in excess of 93%.

A total of 1,339,333 new fully paid ordinary shares were issued under the **DRP**.

Authorised for release by the Board

Suzanne Jacobi-Lee
Chief Executive Officer
Eumundi Group Limited