

SHRIRO HOLDINGS LIMITED

DIVIDEND RECORD DATE 4 SEPTEMBER 2019

Shriro Holdings Limited (“Shriro”) (ASX: SHM) wishes to advise that the Appendix 4D and First Half CY2019 Results announcements lodged on the 27th of August 2019 had incorrect dividend information. The correct information of a record date 4th of September 2019, ex-dividend date 3rd of September 2019 and a payment date 23rd of September 2019 correctly appears in the material Shriro lodged with the ASX this morning.

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ABOUT SHRIRO

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, cash registers, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, fashion, lighting, gas heaters, gas barbeques, charcoal barbeques, electric heaters, air movement and cooling products.