

Sunland Group

ESTABLISHED
1983

5 June 2024

Notice to Sunland Shareholders

SUNLAND GROUP DIVIDEND PAYMENT

Directors and management of the Company are continuing to monitor the capital required to be retained in order to meet its continuing obligations in respect to Operation and Strategy Costs and assess the Group's financial position to provide a distribution of any surplus funds.

Following the latest review, directors have declared a fully franked dividend of 4 cents per share as follows:

- Record Date: 11 June 2024
- Payment Date: 25 June 2024.

This announcement has been authorised by the Board of Directors and is made in accordance with the continuous disclosure obligations set out in section 675 of the Corporations Act.



Grant Harrison
Company Secretary

Note this notice has not been lodged with the ASIC as Sunland intends disclosing material information on its web site in accordance with the good practice guidance in ASIC Regulatory Guide 198