



## DIVIDEND REINVESTMENT PLAN PRICING

On 2<sup>nd</sup> December 2020, East 72 Holdings announced that it was now in a position to commence the distribution of franking credits to shareholders, and that the Directors had declared a dividend of 1c per share, fully franked.

The timetable for the dividend payment is as follows:

Ex-dividend date	4 January 2021
Record (books close) date	5 January 2021
<b>Payment date</b>	<b>11 January 2021</b>
Dividend reinvestment plan	Yes
Franking	100%

### DIVIDEND REINVESTMENT PLAN (DRP):

**New shares under the DRP will be issued at a price of 7.35c reflecting the ex-dividend NTA at end December 2020.** The dividend reinvestment plan (**DRP**) rules are available on the East 72 website: [east72.com.au](http://east72.com.au) You should note that the DRP is only open to shareholders with addresses in Australia and New Zealand.

### CASH: DIRECT CREDIT ONLY

Shareholders taking the cash options of E72's interim dividend will be paid ONLY by direct credit.

Boardroom Limited, our share registry, require you to supply relevant bank account details for the dividend. You should have received a form to do so. If Boardroom Limited do not hold your bank account details, unfortunately you cannot be paid the dividend until such time as Boardroom Limited have them on record. **Hence, it is in your interest to fill in the form and return it as soon as possible.** No cheques will be issued.

If you do not have a direct credit or DRP form, please contact our share registry, Boardroom Limited, at [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or by phone on 1 300 737 760.

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**Executive Director**  
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