

All registry communications to:
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045 154421

B & M SMITH PTY LTD
<B & M SMITH SUPER FUND A/C>
2 HENLEY AVENUE
HENLEY BEACH SA 5022

Key details

Payment date:	27 June 2023
Record date:	12 May 2023
SRN/HIN:	X*****5541
TFN/ABN status:	RECEIVED AND RECORDED

Interim dividend statement for the six months ended 31 March 2023

This dividend is 100% franked with Australian franking credits at the company tax rate of 30%.

Description	Participating holding	Dividend rate per share [#]	Unfranked amount	Franked amount	Total amount	Franking credit
Ordinary shares	2,000	70 cents	\$0.00	\$1,400.00	\$1,400.00	\$600.00
Net dividend amount					\$1,400.00	
***New Zealand Imputation Credit (NZIC)						NZD140.00

[#] The interim dividend of 70 cents per share takes into consideration the cost of the Bank Levy which was equivalent to 3 cents per share over 2023. All amounts are in Australian dollars unless otherwise stated.

^{***} Only relevant for New Zealand taxpayers.

PAYMENT INSTRUCTIONS

MACQUARIE BANK

BSB: 182-512

ACC: *****1064

ACCOUNT NAME: B & M SMITH PTY LTD ATF B & M SM

PAYMENT REFERENCE NUMBER: 001296467199

A payment has been made to the above account. If this account is not valid please turn over for instructions to update your details.

Please keep this statement for your tax records.
It can also be accessed online in Link's Investor Centre, see over for login instructions.

Update your details online



Information we need from you

We need the following details to administer your holding. If you have not provided these details, or if they have changed, you can update them via Link's Investor Centre.

1	Bank account details Dividends will only be paid directly into an Australian dollar bank account. A dividend payment statement will be provided for each payment.
2	Email address Communication by email means you can be promptly notified of key announcements, when dividend payments are made and when statements can be accessed online.
3	TFN, TFN exemption or ABN Providing your Tax File Number (TFN), TFN exemption code or Australian Business Number (ABN) is optional. However, without these details Westpac may be required to withhold Australian tax, from any dividend that is not 100% franked, at the highest marginal tax rate plus the Medicare levy.

How to update your details/preferences online

1. Log into your Link Portfolio at linkmarketservices.com.au

Click **Payments & Tax** (at the top of the page) and select from the drop-down menu. Select: **Payment instructions**, to update your bank account details; **Tax details**, to update your TFN/ABN; and **Reinvestment Plans**, for Dividend Reinvestment Plan instructions (if applicable).

2. Click **Communications** (at the top of the page) and select from the drop-down menu.

Select: **Preferences**, to update how you would like to receive your information; and **Address details** to update your address.

It is important to note that your Link Portfolio contains a range of other information on your holding including payment history, tax history, forms for updating your details if required and the ability to vote at company meetings. You may also grant read only access to your portfolio to a third party (such as your accountant or tax advisor) which may help in managing your affairs.

If you do not have access to the internet, you can call Link for the relevant forms to update your details. Instructions on where to send the forms is on each form.

Update your details online

1. Go to Link's Investor Centre at linkmarketservices.com.au and select **Investor Login** or scan the **QR Code** (above).
2. Enter your email address and password in **Portfolio Login***.
3. If you do not have a Portfolio*, please set one up by following the instructions below.

*Authentication will be required. Setting up a Portfolio allows you to manage your holdings across issuers who use Link as their registrar. For security reasons, if your holding is large, you may not be able to update your bank account details, address or other elections online. After logging in to Link's Investor Centre, if you do not have the option to update your details, please complete the relevant forms (available on Link's website or by calling Link) and return them to Link.

How to register a Portfolio

1. Go to Link's Investor Centre at linkmarketservices.com.au and select **Investor Login** or scan the **QR Code** (above).
2. Select **Register Now**.
3. Verify your email address and register with your personal details & set-up multi-factor authentication.
4. Add holding - You will need your **HIN/SRN**. This information is available on your holding statement.
5. Enter your **postcode**. If your registered address is overseas, select **Outside Australia** and highlight your country of residence from the drop-down list. Follow the prompts from there.

Download the Link Investor Centre App to easily manage your investments

You can also manage your Link Portfolio on the go. Simply download the **Link Investor Centre** mobile app from Apple Store or Google Play.

