

All correspondence and enquiries to:

BoardRoom

Boardroom Pty Limited ABN 14 003 209 836 GPO Box 3993 Sydney NSW 2001

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www.boardroomlimited.com.au enquiries@boardroomlimited.com.au

Reference Number: S00098034960

TFN/ABN Status: Not Quoted

Subregister: **CHESS Record Date:** 24/11/2020 **Allotment Date:** 18/12/2020

> HIN /SRN: X******3684

S C KALETKA-NEIL PTY LTD <S&C KALETKA-NEIL S/S A/C> 13 THE AVENUE **HEATHCOTE NSW 2233**

2020 Final Dividend

Dear Shareholder

Elders Limited has paid a final dividend for the year ended 30 September 2020 of 13 cents per ordinary share. This dividend was paid on the number of shares registered in your name and entitled to participate as at the record date 24 November 2020. This payment is 100% franked at the corporate tax rate of 30%.

Security Class: Fully Paid Ordinary Shares ASX Code: ELD

Number of Shares held at Record Date	Dividend Amount per Share	Franked Amount	Unfranked Amount	Gross Dividend Payment	Net Dividend Payment	Franking Credit
2,784	13 cents	\$361.92	Nil	\$361.92	\$361.92	\$155.11

To update your TFN, bank account and other details please visit www.investorserve.com.au (for Shareholders) or www.employeeserve.com.au/elders (for Employees). Alternatively, please contact Boardroom Pty Limited on 1800 000 639 (or +61 2 9290 9600 if outside Australia) or email enquiries@boardroomlimited.com.au.

Distribution Reinvestment Plan (DRP) Statement

Cash fraction brought forward Net distribution available for reinvestment Total available for reinvestment	\$3.25 \$361.92 \$365.17	
DRP issue price Total amount applied to new units Cash balance carried forward to next payment	\$10.5131 \$357.45 \$7.72	
Number of units held as at Record Date Number of new units issued Number of units now held ¹	2,784 34 2,818	(Rounded down to the nearest whole share)

The total number of units now held may not be your current holding balance if you have purchased or transferred units after the Ex Date. Boardroom Pty Limited will not be liable for any financial loss incurred by any holder who relies on the balances shown without making their own adjustments for any further transactions.