



Update your information:
Online: www.computershare.com.au/easyupdate/MAD

By Mail: Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries: (within Australia) 1300 850 505
(international) +61 3 9415 4000

Holder Identification Number (HIN)
X 0064933515

ASX Code MAD
TFN/ABN Status Not Quoted
Record Date 3 March 2020
Payment Date 17 March 2020
Direct Credit Reference No. 800196

000027 000 MAD



MR PAUL JAMES ZIEBELL &
MRS CHRISTINE MARIA ZIEBELL
<ZIEBELL SUPERANNUATION A/C>
PO BOX 7040
EAST BALLINA NSW 2478

2020 Interim Dividend

Dear valued Shareholder,

Thank you for investing in Mader Group Limited (ASX:MAD). We are pleased to announce the release of the Company's half year results including the payment of fully franked dividends.

This payment represents an interim dividend of 1.5 cents per share for the half year ended 31 December 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 3 March 2020. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/MAD in order to update your TFN, bank account and other details online.

Yours sincerely
Mr Patrick Conway
Chief Executive Officer

Table with 6 columns: Class Description, Amount per Share, Number of Shares, Franked Amount, Unfranked Amount, Gross Payment. Includes rows for Ordinary Shares, Net Payment (\$90.00), and Franking Credit (\$38.57).

Note 1: You should retain this statement to assist you in preparing your tax return.
Note 2: If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

Your Payment Instruction

COMMONWEALTH BANK OF AUSTRALIA
BSB: 062-502 Account number: 10443418

Amount Deposited
AUD\$90.00

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.