

⊢ 017841 000 AMC MR JOHN CRICHTON LYON 40 HARDINGE ST BEAUMARIS **MELBOURNE** 3193 **MELBOURNE VIC 3193**

Update your information:

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Securityholder Reference Number (SRN)

SRN WITHHELD

ASX Code AMC Record Date 26 May 2021 Payment Date 15 June 2021 Direct Credit Reference No. 814797

Quarterly Dividend for the period ended 31 March 2021

Dear Shareholder,

The Directors of Amoor plc declared a quarterly dividend of 11.75 US cents per ordinary share for the period ended 31 March 2021, payable on 15 June 2021. For holders of CHESS Depositary Interests (CDIs), the A\$ equivalent will be 15.12 cents per CDI. The payment is paid on shares held on the Record Date, 26 May 2021.

Class Description	Amount per CDI	Number of CDIs	Gross Payment \$
CDIs	A\$0.1512	1,368	\$206.84
	Net Payment		\$206.84

Note: You should retain this statement to assist you in preparing your tax return.

Your Payment Instruction

COMMONWEALTH BANK OF AUSTRALIA BSB: 067-167 Account number: XXXXXX23 **Amount Deposited**

AUD\$206.84