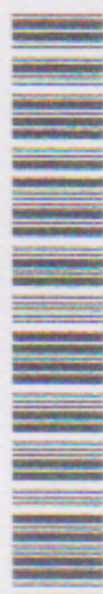


**Enquiries:**  
 (within Australia) 1300 855 080  
 (international) +61 3 9415 4000

**Holder Identification Number (HIN)**

**X 0058503509**

ASX Code	MEC
TFN/ABN Status	Quoted
Record Date	6 September 2022
Payment Date	23 September 2022
Direct Credit Reference No.	800378



000344 000 MEC



MRS ROSINA BALL &  
 MS SUZANNE ANGELA JONES  
 <ROSROY SUPER FUND A/C>  
 PO BOX 1516  
 MAREEBA QLD 4880

## Quarterly Dividend

Dear Shareholder,

The details below represent a quarterly dividend for the period ended 30 June 2022. This dividend is paid at the rate of 1.5 cents per share on your holding of fully paid ordinary shares, registered in your name and entitled to participate as at the record date of 6 September 2022. This dividend is 100% franked at the company tax rate of 30%.

Please register at [www.computershare.com.au/easyupdate/mec](http://www.computershare.com.au/easyupdate/mec) in order to update your TFN, bank account and other details online.

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	1.5 cents	500	\$7.50	\$0.00	\$7.50
<b>Net Payment</b>					<b>\$7.50</b>
Franking Credit					\$3.21

Morphic Ethical Equities Fund Limited is required to collect and report to the Australian Taxation Office (ATO) and other Taxation authorities in foreign jurisdictions certain information about the tax residency of investors. Please ensure your tax residency certification has been completed and is current. To do so, please go to [www.computershare.com/au/selfcertification](http://www.computershare.com/au/selfcertification) to enter your tax residency certification. Depending on your certification status, your details may be provided to the ATO and other tax authorities.

**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

ANZ V2 PLUS QLD  
 BSB: 014-141 Account number: 905629250

**Amount Deposited**  
**AUD\$7.50**

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