

DIVIDEND STATEMENT

| | |
|----------------------|---|
| Name of Company: | Teusner and Page Pty Ltd |
| ACN: | 101 212 784 |
| Record Date: | 1 July 2020 |
| Payment Date: | 7 August 2020 |
| Name of Shareholder: | Kym Andrew Teusner as trustee for The Kym Teusner Family Trust |
| Share Class: | Ordinary |
| Number of Shares: | 588 |
| Dividend Rate: | AUD317.14151 (rounded up to nearest cent) |

Distribution Paid:

| | |
|--------------------------|---------------|
| Franked Amount | AUD186,479.21 |
| Unfranked Amount | AUD0.00 |
| Gross Dividend Amount | AUD186,479.21 |
| Withholding Tax Deducted | AUD0.00 |
| Net Dividend Amount | AUD186,479.21 |
| Franking Percentage | 100.00% |
| Franking Credits (30%) | AUD79,919.66 |

Note: You will need to retain the above information to assist you in preparing your Income Tax Return.

DIVIDEND STATEMENT

| | |
|----------------------|---|
| Name of Company: | Teusner and Page Pty Ltd |
| ACN: | 101 212 784 |
| Record Date: | 1 July 2020 |
| Payment Date: | 7 August 2020 |
| Name of Shareholder: | Terramoll Holdings Pty Ltd |
| Share Class: | Ordinary |
| Number of Shares: | 612 |
| Dividend Rate: | AUD317.14151 (rounded up to nearest cent) |

Distribution Paid:

| | |
|--------------------------|---------------|
| Franked Amount | AUD194,090.60 |
| Unfranked Amount | AUD0.00 |
| Gross Dividend Amount | AUD194,090.60 |
| Withholding Tax Deducted | AUD0.00 |
| Net Dividend Amount | AUD194,090.60 |
| Franking Percentage | 100.00% |
| Franking Credits (30%) | AUD83,181.69 |

Note: You will need to retain the above information to assist you in preparing your Income Tax Return.

**Minutes of Meeting of Directors
of Teusner and Page Pty Ltd
Held at Level 9, 33 Franklin Street, Adelaide SA 5000
[via telephone conference]
on 1 July 2020**

PRESENT: Moll, Javier (Chairman)
Teusner, Kym Andrew
Ortigosa, Manuel

MINUTES: The Chairman reported that the minutes of the previous meeting had been signed as true record.

DIVIDEND: It was resolved that the company has met all of the following conditions for paying a dividend under section 254T of the Corporations Act 2001 and in accordance with the company's Constitution:

1. the company's assets exceed its liabilities immediately before the dividend is declared and the excess is sufficient for payment of the dividend; and
2. the payment of the dividend is fair and reasonable to the company's shareholders as a whole; and
3. the payment of the dividend does not materially prejudice the company's ability to pay its creditors.

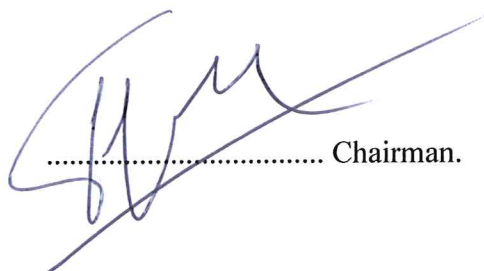
Having met the above conditions, the directors, hereby, resolved that the following dividend be declared out of available retained profits as at 30 June 2020 to shareholders recorded on 1 July 2020:

Share Class: Ordinary
Dividend Rate: AUD317.14151 (rounded up to nearest dollar)
Dividend Type: Interim
Total Dividend Payable: AUD380,569.81
Franking Percentage: 100%
Total Franking Credits: AUD163,101.35 (30%)
Proposed Payment Date: 7 August 2020
Payment Type: Cash

It was noted that no other dividends are being paid under this resolution.

There being no further business the meeting then closed.

Signed as a true and correct record


..... Chairman.