

My stated Name

All correspondence to:

BoardRoom

Smart Business Solutions

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

 Tel: 1300 005 016 (within Australia)
 Tel: +61 2 9290 9600 (outside Australia)
 Fax: +61 2 9279 0664
 www.boardroomlimited.com.au
 enquiries@boardroomlimited.com.au

 009_9039_6030

 TINY HOLDINGS PTY LIMITED
 <TINY HOLD SUPER SCHEME A/C>
 PO BOX 205
 GRANVILLE NSW 2142

Holder Identification Number (HIN):	X*****6283
TFN/ABN Status:	Quoted
Subregister:	CHESS
Record Date:	04/02/2020
Payment Date:	19/02/2020
Reference Number:	S00012917228

Dividend Statement

Payment Description:	Special Dividend	ASX Code:	MFF
Security Class:	Fully Paid Ordinary Shares		

No. of shares participating at Record Date	Dividend Rate per share	Gross Dividend	Withholding Tax ¹	Net Dividend	Franked Amount ²	Unfranked Amount	Franking Credit ³
2,855	20 cents	\$571.00	Nil	\$571.00	\$571.00	Nil	\$244.71

- This withholding tax applies to you if the dividend amount is partially or totally unfranked and you are a:
 - resident of Australia and your TFN or ABN has not been recorded by the share registry. TFN withholding tax is deducted from the gross unfranked portion of the dividend at the highest marginal tax rate applying to personal income; or
 - non-resident of Australia. Non-resident withholding tax (30%) is deducted from the gross unfranked portion of the dividend unless you are a resident of a country which has entered into a Double Taxation Agreement with Australia. In that case a lower rate (generally 15%) may apply.
- This dividend is 100% franked.
- The franking credit has been calculated at the rate of 30%.

To update your TFN, bank account and other details, please log onto www.investorserve.com.au, call Boardroom Pty Limited on 1300 005 016 (within Australia), or call +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Dividend Reinvestment Plan (DRP) Statement

Cash fraction brought forward	Nil	
Net dividend available for reinvestment	\$571.00	
Total available for reinvestment	\$571.00	
DRP issue price nil discount	\$3.6167	
Total amount applied to new shares	\$571.44	
Cash balance carried forward to next payment	Nil	
Number of shares held as at Record Date	2,855	
Number of new shares allotted	158	(Rounded up or down to the nearest whole share)
Total shares after allotment¹	3,013	

- The Total shares after allotment/Total number of shares now held figure was derived by adding the number of shares at Record Date with the number of shares allotted in the DRP. It does not include any ex dividend transactions registered during the period between the ex dividend date and the date of this advice. Neither the Issuer nor Boardroom Pty Limited will be liable for any losses that are incurred by a person who relies on the holding shown without making their own adjustments for any transactions.

Please retain this statement for taxation purposes

S00012917228