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Fyfe Pty Ltd
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FYFE GROUP HOLDINGS PTY LIMITED

ABN 18 116 787 789

SHAREHOLDER DIVIDEND STATEMENT

Justin Hazell

**Hazell Investments Australia Pty Ltd ATF MJH Superannuation Fund
18 Torrens Street
GILBERTON SA 5081**

2022 - 2023 FINANCIAL YEAR – INTERIM DIVIDEND

INTERIM DIVIDEND PAYMENT DETAILS

Payment Date:	6 April 2023
Record Date:	23 March 2023
Number of Ordinary Shares Held:	197,455
Dividend Declared Per Share:	\$0.23
Franked Dividend:	\$45,414.65
Imputed Credit:	\$19,463.42

For income tax purposes, this dividend is 100% franked at the company tax rate of 30.0%.

Any queries regarding this statement should be referred to:

**Stephen Warren
Company Secretary**

stephen.warren@fyfe.com.au