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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 The MJH Superannuation Fund
18 Torrens Street
GILBERTON SA 5081**

2020 - 2021 FINANCIAL YEAR – FINAL DIVIDEND

FINAL DIVIDEND PAYMENT DETAILS

Payment Date:	8 October 2021
Record Date:	17 September 2021
Number of Ordinary Shares Held:	156,600
Dividend Declared Per Share:	\$0.13
Franked Dividend:	\$20,358.00
Imputed Credit:	\$8,724.86

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