



COLLINS FOODS LIMITED
ACN 151 420 781

001098 000 CKF



MR MICHAEL ALAN BOND &
MRS MEREDITH JOY BOND
<M & M BOND SUPER FUND A/C>
35 TAUCHERT STREET
CHAPMAN ACT 2611

Update your information:

Online:
www.computershare.com.au/easyupdate/CKF

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 458 215
(international) +61 3 9415 4245

Holder Identification Number (HIN)

HIN WITHHELD

| | |
|-----------------------------|------------------|
| ASX Code | CKF |
| TFN/ABN Status | Quoted |
| Record Date | 6 December 2019 |
| Payment Date | 17 December 2019 |
| Direct Credit Reference No. | 804280 |

2020 Interim Dividend

Dear Shareholder,

This payment represents an interim dividend of 9.5 cents per share for the half year ended 13 October 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 6 December 2019. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CKF if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Frances Finucan
Company Secretary

| Class Description | Amount per Share | Number of Shares | Franked Amount | Unfranked Amount | Gross Payment |
|--------------------|------------------|------------------|----------------|------------------|-----------------|
| Ordinary Shares | 9.5 Cents | 2,773 | \$263.44 | \$0.00 | \$263.44 |
| Net Payment | | | | | \$263.44 |
| Franking Credit | | | | | \$112.90 |

Note: You should retain this statement to assist you in preparing your tax return.

Your Payment Instruction

AUSTRALIAN DEFENCE CR UNION
BSB: 642-170 Account number: XXXXXX22

Amount Deposited
AUD\$263.44