



013 3667

MR STEPHEN GARDINER &
MS HELENA GARDINER
<GARDINER SUPER FUND A/C>
PO BOX 1777
WOLLONGONG DC NSW 2500

Reference Number: X*****4562
TFN/ABN Status: Quoted
Record Date: 15/10/2019
Payment Date: 22/10/2019

2019 Special Dividend and Capital Return Statement

Dear Shareholder,

The details below relate to the special dividend and capital return, payable on shares that are entitled to participate in these payments at the record date.

| Dividend Statement | | | | | Franking Information | | |
|--------------------------------------|-------------------------|----------------|------------------------------|-------------------|----------------------|-------------------------------|------------------------------|
| Number of shares held at Record Date | Dividend Rate per share | Gross Dividend | Withholding Tax ¹ | Net Dividend Paid | Franked Amount | Unfranked Amount ² | Franking Credit ³ |
| 439 | 17.0 Cents | \$74.63 | Nil | \$74.63 | Nil | \$74.63 | Nil |

1. Withholding Tax of 47% of the dividend is deducted if you are a resident of Australia and your TFN/ABN or Exemption Code has not been recorded with Boardroom.
2. This dividend is 100% unfranked. The unfranked amount is conduit foreign income and is therefore free from Australian dividend withholding tax where paid to non-Australian residents.
3. The franking credit has been calculated at the rate of 0%.

| Capital Return Statement | | |
|--------------------------------------|-------------------------------|---|
| Number of shares held at Record Date | Capital Return Rate per share | Capital Return Amount Paid ⁴ |
| 439 | 12.0 cents | \$52.68 |

4. Withholding Tax does not apply to the capital return.

| | |
|------------------------------|-----------------|
| Total Net Amount Paid | \$127.31 |
|------------------------------|-----------------|

To update your TFN, bank account and other details please visit www.investorserve.com.au. Alternatively, please contact Boardroom Pty Limited on 1300 883 073 (or +61 2 9290 9600 if outside Australia) or email brambles@boardroomlimited.com.au.

Direct Credit Payment Confirmation

Your net dividend and capital return payments have been paid in accordance with your instructions as shown below:

| | | | |
|---------------------------|---------------------|--------------------------|--------|
| Bank Domicile: | AUS | Receipt Currency: | AUD |
| Bank Account Type: | Domestic | Amount Deposited: | 127.31 |
| Bank Code: | 067-167 | | |
| Account Number: | *****1070 | | |
| Account Name: | GARDINER SUPER FUND | | |
| Exchange Rate: | N/A | | |

Please check the above details are correct and that payment has been credited to your account.

Please retain this statement for taxation purposes