



Boardroom Pty Limited ABN 14 003 209 836 GPO Box 3993 Sydney NSW 2001 Tel: 1300 032 762 (within Australia) Tel: +61 2 8023 5417 (outside Australia) Fax: +61 2 9279 0664 www.boardroomlimited.com.au BEN@boardroomlimited.com.au

MR VINCENT VERDUCI & MRS CAROL VERDUCI & MS MICHELLE VERDUCI-SMITH <VERDUCI FAMILY SUPER A/C> PO BOX 2470 FOOTSCRAY VIC 3011

Reference Number:	S00104051448
ASX Code:	BEN
TFN/ABN Status:	Not Quoted
Subregister:	CHESS
Record Date:	08/03/2022
Payment Date:	31/03/2022

DIVIDEND STATEMENT

Dear Shareholder,

This statement provides details of your dividend payment for the 6 months ended 31 December 2021 of 26.5 cents per share. The dividend is payable on 31 March 2022. This dividend is fully franked (100%) at the company tax rate of 30%.

Security Class: Fully Paid Ordinary Shares

Number of Shares held at Record Date	Dividend per Share	Gross Dividend	Withholding Tax ¹	Net Dividend Paid	Franked Amount	Unfranked Amount	Franking Credit
18,000	26.5 cents	\$4,770.00	Nil	\$4,770.00	\$4,770.00	Nil	\$2,044.29

Withholding tax has been deducted where applicable.

Direct Credit Instruction - Please retain this statement for taxation purposes

The total net payment has been paid in accordance with your instructions as shown below: If payment cannot be made to the below account, the funds will be held in a non-interest bearing account until new instructions have been provided.

Bank Domicile:	AUS
Bank Account Type:	Domestic
Bank Code:	067-167
Account Number:	*****210
Account Name:	VERDUCI FAMILY SUPER
Receipt Currency:	AUD
Exchange Rate:	N/A

Amount Deposited \$4,770.00