



DICKIEBIRD INVESTMENTS PTY LTD
 <JOANNE M DICKIE SF A/C>
 16 CHURINGA WATERS DR
 OLD BEACH TAS 7017

Reference Number: S00125259553
TFN/ABN Status: Not Quoted
Subregister: CHES
Record Date: 03/03/2023
Payment Date: 31/03/2023

Dividend Statement

Payment Description: Interim Dividend for the period ended 31 December 2022

Security Class: Fully Paid Ordinary Shares

ASX Code: MBH

Number of shares held at Record Date	Dividend Rate per share	Gross Dividend	Withholding Tax ¹	Net Dividend Withheld	Franked Amount ²	Unfranked Amount	Franking Credit ³
9,523	0.5 cents	\$47.62	Nil	\$47.62	\$47.62	Nil	\$20.41

- This withholding tax applies to you if the dividend amount is partially or totally unfranked and you are a:
 - resident of Australia and your TFN or ABN has not been recorded by the share registry. TFN withholding tax is deducted from the gross unfranked portion of the dividend at the highest marginal tax rate applying to personal income; or
 - non-resident of Australia. Non-resident withholding tax (30%) is deducted from the gross unfranked portion of the dividend unless you are a resident of a country which has entered into a Double Taxation Agreement with Australia. In that case a lower rate (generally 15%) may apply.
- This dividend is 100% franked.
- The franking credit has been calculated at the rate of 30%.

Important Notice

We note that as at the Record Date we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, payment of your dividend entitlement has been withheld. Your dividend entitlement will be credited to your nominated account after receipt of your valid direct credit banking instructions.

Please provide your banking instructions by completing the enclosed direct credit form and returning it to Boardroom in the reply-paid envelope. Alternatively, you may log onto www.investorserve.com.au to submit your banking instructions.

Your dividend entitlement will not bear any interest. If you have submitted your direct credit banking instructions since the Record Date, we will process your distribution payment as soon as practicable.

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REQUEST FOR DIRECT CREDITING OF PAYMENTS

Please credit all dividend/distribution payments from the above holding directly to our account at the following financial institution.

Note: Payments to accounts domiciled outside Australia cannot be made to a nominated PO Box (required under the AML/CTF Act 2006).

Select ONE option only:

<input type="checkbox"/> Domestic Accounts (for accounts domiciled within Australia, New Zealand, the United Kingdom or the United States only)	<input type="checkbox"/> SWIFT Accounts (for accounts domiciled outside Australia only)	<input type="checkbox"/> IBAN Accounts (for accounts domiciled within Europe and the United Kingdom only)
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BSB / Bank & Branch / Sort Code / ABA / SWIFT

Account Number / IBAN

Name in which account is held

Suffix No.

Name of bank or financial institution

Type of account (e.g. cheque, savings)

Country in which bank or financial institution is located

If applicable mark here to terminate any reinvestment plan participation

Contact Name

Phone Number – Business Hours

Phone Number – After Hours

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends/distributions to which I/we am/are entitled to be paid in cash and that these instructions do not override any previous Reinvestment Plan instructions unless I/we have so indicated by marking in the relevant box above.

Individual or Securityholder 1

Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day		Month		Year		
<input type="text"/>						

Please refer overleaf for instructions on completing this form

S00125259553

Glossary of Terms

ABA:	A 9 digit American Banking Association routing code.
Bank & Branch:	A 6 digit Bank Branch code used in New Zealand (format is xx-xxxx).
BSB:	A 6 digit Bank State Branch code used in Australia (format is xxx-xxx).
IBAN:	International Bank Account Number.
Sort Code:	A 6 digit identifier issued to banks and other institutions in the United Kingdom used to identify specific branches within a Bank (format is xx-xx-xx).
Suffix No:	A 2 digit identifier used by New Zealand banks to identify specific account types.
SWIFT:	An 8 or 11 character bank routing ID used by SWIFT members to electronically transmit international wires. An 8 character SWIFT code represents the main branch of a bank and the 11 character SWIFT code represents a specific branch.

Instructions on completing this form

When completing this form, please print details clearly in CAPITAL letters, using a black pen.

Payments to accounts domiciled outside Australia cannot be made to a PO Box. You must provide Boardroom Pty Limited with a street address (required under the Anti-Money Laundering and Counter Terrorism Financing Act 2006).

Step 1 - Select the type of account for your payments to be credited to (select **one** option only):

Domestic Accounts

Select this option if your bank account is domiciled within:

Australia:	Provide your account's BSB, account number and account name.
New Zealand:	Provide your account's Bank & Branch, account number (7 digits), suffix number and account name.
The United Kingdom:	Provide your account's Sort Code, account number and account name.
The United States:	Provide your account's ABA, account number and account name.

SWIFT Accounts

Select this option if you wish to receive your payments via SWIFT transfer (not available for Australian accounts). Please provide your bank's SWIFT, account number and account name. For New Zealand accounts, please also provide the suffix number.

IBAN Accounts

Select this option if you are providing your bank account's IBAN (available for accounts domiciled within Europe and the United Kingdom only). Please provide your bank account's IBAN and account name.

Step 2 - Provide the name of your bank or financial institution, the country in which your bank or financial institution is located, and the type of account (e.g. cheque, savings).

Step 3 - Provide details of the person who prepared this form so we can contact you if any information needs to be checked.

Step 4 - Sign the form (see below for signing instructions).

Signing Instructions

Individual:	This form is to be signed by the Securityholder.
Joint Holding:	Where the holding is in more than one name, all the Securityholders must sign.
Power of Attorney:	To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited. Alternatively, attach a certified photocopy of the Power of Attorney to this form.
Companies:	Two Directors, Director & Company Secretary, or Sole Director & Sole Company Secretary can sign.

Please indicate the office held by signing in the appropriate space.

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

Please return the completed form by post, fax or email to:

Post:	Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001, Australia
Fax:	+61 2 9279 0664
Email:	enquiries@boardroomlimited.com.au