

Stuart Flinn

From: Office <office@saywells.com.au>
Sent: Thursday, 16 February 2023 5:18 PM
To: Stuart Flinn
Subject: Peterson House Ltd for Superboules Pty Limited ATF The Boudan Superannuation Fund
Attachments: 2022 Financial Statements.pdf
Categories: Filed in FYI

Hi Stuart,

Superboules Pty Limited ATF The Boudan Superannuation Fund

We act as Share Registrar for Peterson House Limited.

I wish to confirm that the above named fund is the registered holder of 15,000 Ordinary shares of \$1.00 each, fully paid in Peterson House Limited (A.C.N. 062 695 514). No encumbrances nor liens existed on these shares in our records.

I can confirm that the last arm's length sale of Peterson House Shares before 30 June 2022 was \$5.60 per share.

During the year ended 30 June 2022, a final dividend of \$0.12 per share was paid on 8th March 2022, for the period 1 July 2020 to 30 June 2021. This dividend was fully franked at the company tax rate of 25%.

Attached are copies of the Audited 2022 Financial Reports.

Please do not hesitate to contact me should you require any further information or assistance.

Kind regards

Julie Vivian
Company Secretary for Peterson House Limited
(Tuesday – Thursday, 9:30am to 2:30pm)



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From: Stuart Flinn <StuartFlinn@sidcor.com.au>
Sent: 16 February 2023 4:16 PM

To: Office <office@saywells.com.au>

Subject: Peterson House Ltd for Superboules Pty Limited ATF The Boudan Superannuation Fund

Hi Julie,

Could you help me with another shareholding confirmation please?

Could you confirm the shareholding/ market value / dividends for The Boudan Superannuation Fund for the 2022 FY please?

Appreciate your help.

Kind regards,
Stuart

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