

Notification of dividend / distribution

Announcement Summary

Entity name SUNLAND GROUP LIMITED

Security on which the Distribution will be paid SDG - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Thursday February 23, 2017

Distribution Amount AUD 0.04000000

Ex Date Wednesday March 8, 2017

Record Date Thursday March 9, 2017

Payment Date Thursday March 23, 2017

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity SUNLAND GROUP LIMITED

1.2 Registered Number Type ABN

Registration Number

65063429532

1.3 ASX issuer code SDG

1.4 The announcement is New announcement

1.5 Date of this announcement Thursday February 23, 2017

1.6 ASX +Security Code SDG

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Saturday December 31, 2016

2A.4 +Record Date Thursday March 9, 2017

2A.5 Ex Date Wednesday March 8, 2017

2A.6 Payment Date Thursday March 23, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.04000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?	
2A.12 Does the +entity have tax component information apart from franking?	
Part 3A - Ordinary dividend/distribution	
3A.1 Is the ordinary dividend/distribution estimated at this time?	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security AUD 0.04000000	
3A.2 Is the ordinary dividend/distribution franked? Yes	3A.2a Is the ordinary dividend/distribution fully franked? Yes
3A.3 Percentage of ordinary dividend/distribution that is franked 100.0000 %	3A.3a Applicable corporate tax rate for franking credit (%) 0.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.04000000	3A.5 Percentage amount of dividend which is unfranked 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary