

Announcement Summary

Entity name

SOUTHERN CROSS ELECTRICAL ENGINEERING LTD

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

Announcement Type New announcement

Date of this announcement Sunday August 30, 2020

Distribution Amount AUD 0.03000000

Ex Date Wednesday October 7, 2020

Record Date Thursday October 8, 2020

Payment Date Thursday October 22, 2020

DRP election date Friday October 9, 2020 19:00:00

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SOUTHERN CROSS ELECTRICAL ENGINEERING LTD

1.2 Registered Number Type ABN

Registration Number

92009307046

1.3 ASX issuer code SXE

1.4 The announcement is

New announcement

1.5 Date of this announcement

Sunday August 30, 2020

1.6 ASX +Security Code SXE

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 twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date) Tuesday June 30, 2020

Tuesday Julie 30, 2020

2A.4 +Record Date Thursday October 8, 2020



2A.5 Ex Date

Wednesday October 7, 2020

2A.6 Payment Date

Thursday October 22, 2020

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 pe
+security (in primary currency) for all
dividends/distributions notified in this form

AUD 0.03000000

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking? ☑ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time? 또 No **3A.1a Ordinary dividend/distribution estimated amount per +security** AUD



security AUD 0.03000000	
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	3A.3a Applicable corporate tax rate for franking credit (%)
100.0000 %	30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security	3A.5 Percentage amount of dividend which is unfranke
AUD 0.03000000	
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	
4A.1 What is the default option if +security holders do n	ot indicate whether they want to participate in the DRP?
	4A.3 DRP discount rate
⑦ Do not participate in DRP (i.e. cash payment)4A.2 Last date and time for lodgement of election	
 Do not participate in DRP (i.e. cash payment) 4A.2 Last date and time for lodgement of election notices to share registry under DRP 	4A.3 DRP discount rate
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 Do not participate in DRP (i.e. cash payment) 4A.2 Last date and time for lodgement of election notices to share registry under DRP Friday October 9, 2020 19:00:00 4A.4 Period of calculation of reinvestment price 	4A.3 DRP discount rate 0.0000 %
 C Do not participate in DRP (i.e. cash payment) 4A.2 Last date and time for lodgement of election notices to share registry under DRP Friday October 9, 2020 19:00:00 4A.4 Period of calculation of reinvestment price Start Date 	4A.3 DRP discount rate 0.0000 % End Date
 C Do not participate in DRP (i.e. cash payment) 4A.2 Last date and time for lodgement of election notices to share registry under DRP Friday October 9, 2020 19:00:00 4A.4 Period of calculation of reinvestment price Start Date Friday October 9, 2020 4A.5 DRP price calculation methodology 	4A.3 DRP discount rate 0.0000 % End Date

4A.8 Will DRP +securities be a new issue? 🕑 Yes

4A.8a Do DRP +securities rank pari passu from +issue date? C Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? 🕑 No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? 🕑 No

4A.11 Are there any other conditions applying to DRP participation? $\ensuremath{\mathfrak{C}}$ Yes

4A.11a Conditions for DRP participation

Only shareholders with a registered address in Australia or New Zealand are eligible to participate

4A.12 Link to a copy of the DRP plan rules

4A.13 Further information about the DRP

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