

Appendix 4E for the year ended 30 June 2023

Results for Announcement to the Market

The current reporting period is the financial year ended 30 June 2023. The previous corresponding period is the financial year ended 30 June 2022.

Revenue and Net Profit	Year ended 30 June 2023 \$'000	Year ended 30 June 2022 \$'000	Change \$'000	Change %
Revenue from ordinary activities	464,708	553,280	(88,572)	(16.0%)
Profit/(loss) from ordinary activities after tax attributable to members	20,091	15,269	4,822	31.6%
Net profit/(loss) for the full year attributable to members	20,091	15,269	4,822	31.6%

Commentary on the results for the year can be found in the Managing Director's Review in the 2023 Annual Report.

Dividends	Amount per security	Franked amount per security
Interim dividend for 2023 (paid 5 April 2023)	1.0 cents	1.0 cents
Final dividend for 2023	4.0 cents	4.0 cents
Record date for determining entitlements to the final dividend		27 September 2023
Date the final dividend is payable		11 October 2023

The Company's Dividend Reinvestment Plan will apply to the 2023 final dividend. The last date for lodgement of election notices to participate in the Dividend Reinvestment Plan for the 2023 dividend is 5pm WST on Thursday 28 September 2023.



NTA Backing	Year ended 30 June 2023	Year ended 30 June 2022
Net tangible asset backing per security (cents per share)	27.3 cps	23.6 cps

Details of entities over which control has been gained or lost during the period

During the year the Company incorporated a new legal entity, SCEE Electrical Pty Ltd, as the trading entity for the SCEE Electrical business. There have been no other changes to the Company's controlled entities.

Details of associates and joint venture entities

During the year the Joint Venture Agreement and Shareholder Agreement in respect of the KSJV Unincorporated and KSJV Australia Pty Ltd joint venture entities respectively were terminated by mutual consent and the entities have now been deregistered. The Company had a 50% interest in both entities which were dormant for the period prior to deregistration.

Audit

The results are based on accounts which have been audited and the audit report contains no qualifications.

Annual General Meeting

The Company's Annual General Meeting will be held on Tuesday 31 October 2023. Further details regarding the meeting will be made available in due course.

Authorised for release by Graeme Dunn – SCEE Group Managing Director

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