



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

ASX Release

5 August 2022

Letter to shareholders.

Please find attached a copy of correspondence being sent to Shareholders.

Authorised by the Board of Supply Network Limited

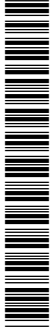
Robert Coleman

Chief Financial Officer

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SNL
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

5 August 2022

Dear Shareholder,

**FULLY FRANKED FINAL DIVIDEND OF 20.0 CPS FOR FY2022
OPERATION OF THE SUPPLY NETWORK DIVIDEND REINVESTMENT PLAN**

The Board of Supply Network Limited (“SNL” or the “Company”) is pleased to advise that it has declared a **fully franked final dividend of 20.0 cents per share (“Final Dividend”)** for the financial year ended 30 June 2022.

The SNL Dividend Reinvestment Plan will be in operation for the Final Dividend. The Directors have determined that shares will be offered in accordance with the rules of the Plan at a **2.5% discount and with a Price Cap of \$9.50 per share**, free of all transaction costs.

KEY DATES

Key dates in relation to the Final Dividend and the Plan are as follows:

- Ex-Dividend Date 16 September 2022
- Record Date 19 September 2022
- Last Election Date for Plan 22 September 2022
- Payment Date 3 October 2022

Shareholders are invited to participate in the Plan and are encouraged to seek their own independent professional advice. Information about the Plan can be found on the Company’s website at <https://www.supplynetwork.com.au/shareholder.htm>.

Previous elections to participate in the Plan will continue to apply. Investors wishing to make or change their election can do so online via the Computershare Investor Centre website at <https://www.computershare.com.au/easyupdate/snl> or by phoning Computershare on 1300 850 505 to obtain an election form. New or amended elections to participate in the Plan must be received by 7.00pm AEST on the Last Election Date.

If you do not wish to participate in the Plan and have not previously elected to participate, you do not need to take any further action, in which case your Final Dividend will be paid to you in cash.

Gregory Forsyth
Chairman