

**Appendix 4E****Preliminary Final Report  
Year ended 30 June 2017****EUMUNDI GROUP LIMITED  
ACN 010 947 476****1. Reporting Period**

The financial information contained in this report is for the year ended 30 June 2017.

Comparative amounts, unless otherwise indicated, are for the year ended 30 June 2016.

**2. Results for Announcement to the Market**

			%		(\$'000)
2.1	Revenues from ordinary activities	up	5%	to	\$24,232
2.2	Profit from ordinary activities after tax attributable to members	down	25%	to	\$1,464
2.3	Net Profit for the period attributable to members	down	25%	to	\$1,464
2.4	Dividends	The Board has declared a final fully franked dividend of 3.25 cents per share payable on 15 September 2017 which will be paid in cash. The company paid an interim fully franked cash dividend of 2.25 cents per share (adjusted for the 1 for 10 share consolidation) on 13 March 2017.			
2.5	Record date for determining entitlements to the final dividend	5pm Friday, 8 September 2017			
2.6	Refer to Chairman's message and Review of Operations in the Directors' report				
2.7	Net assets at 30 June 2017 of \$36,221,000 represents an increase of 13.4% from \$31,935,000 at 30 June 2016. Net tangible asset backing per share of 97.2 cents compares with 88.6 cents per share (adjusted for the 1 for 10 share consolidation) in the prior year.				

**3. Other Information**

Except for matters noted above, all disclosure requirements pursuant to ASX Listing Rule 4.3A are provided in the Company's Consolidated Financial Statements which accompany this report.

**4. This report is based on accounts to which one of the following applies:**

The accounts have been audited



The accounts are in the process of being audited

The accounts have been subject to review

The accounts have *not* yet been audited or reviewed.

**5. If the accounts have not yet been audited or subject to review and are likely to be subject to dispute or qualification, details are described below.**

Not applicable

**6. If the accounts have been audited or subject to review and are subject to dispute or qualification, details are described below.**

Not applicable



Joe Ganim  
Chairman  
29<sup>th</sup> August 2017