

**Appendix 4E****Preliminary Final Report  
Year ended 30 June 2019****EUMUNDI GROUP LIMITED  
ACN 010 947 476****1. Reporting Period**

The financial information contained in this report is for the year ended 30 June 2019.

Comparative amounts, unless otherwise indicated, are for the year ended 30 June 2018.

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

	%	(\$'000)
2.1 Revenues	up 1% to	\$24,938
2.2 Profit from ordinary activities after tax attributable to members	down 49% to	\$1,974
2.3 Net Profit for the period attributable to members	down 49% to	\$1,974
2.4 Dividends	The Board has declared a final fully franked (at 27.5%) dividend of 2.35 cents per share payable on 16 September 2019. The Eumundi Group Limited Dividend Reinvestment Plan will apply to the dividend. The company paid an interim fully franked (at 27.5%) dividend of 3.20 cents per share on 18 March 2019.	
2.5 Record date for determining entitlements to the final dividend	5pm Tuesday, 3 September 2019	
2.6	Refer to Chairman's message and Review of Operations in the Directors' report	
2.7	Net assets at 30 June 2019 of \$40,964,000 represents an increase of 6.3% from \$38,553,000 at 30 June 2018. Net tangible asset backing per share as at 30 June 2019 of 99.1 cents compared with 103.5 cents in the prior year. This reflects the purchase of an additional seven gaming authorities for the Aspley Central Tavern for an amount of \$1,269,000 which is included in the balance sheet as an intangible asset.	

**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  
26<sup>th</sup> August 2019