

# ATTITUDE PROPERTY LTD

## DIVIDEND ANNOUNCEMENT

Shareholders of ATTITUDE PROPERTY LTD and the public at large are advised that the Board of Directors of ATTITUDE PROPERTY LTD has declared an interim dividend of 48 cents per share to all shareholders registered at close of business on 23 February 2024 in respect of the financial year ending 30 June 2024. The interim dividend will be paid on or about 29 March 2024.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 20 February 2024, and ex-dividend as from 21 February 2024.

By Order of the Board

NWT Secretarial Services Limited  
Corporate Secretary

Dated this 05<sup>th</sup> day of February 2024

The logo for Attitude Property Ltd, featuring the word "attitude" in a lowercase, blue, cursive script font.

*This communiqué is issued pursuant to DEM Rule 23.*

*The Board of ATTITUDE PROPERTY LTD accepts full responsibility for the accuracy of the information contained in this communiqué*