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 37 cents per share to all shareholders registered at close of business on 02 March 2022 in respect of the financial year ending 30 June 2022. The interim dividend will be paid on or about 30 March 2022.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 24 February 2022, and exdividend as from 25 February 2022.

By Order of the Board

NWT Secretarial Services Limited Corporate Secretary

Dated this 09th day of February 2022



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