

# Appendix 4E (rule 4.3(a))

## Preliminary final report for the year ended 30 June 2020

Name of entity

<b>K&amp;S Corporation Limited</b> (ABN 67 007 561 837)
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### Results for announcement to the market

				\$A*000
Revenues from ordinary activities	Down	12.7%	To	790,639
Profit from ordinary activities after tax attributable to members	Up	384.1%	To	11,237
Basic earnings per share (cents)	Up	388.9%	To	8.8 cents
Net tangible asset backing per ordinary share (\$)	Down	5.4%	To	1.74 <sup>1</sup>

Dividends	Amount per security	Franked amount per security
Final dividend declared on 28 August 2020	3.0¢	3.0¢*
Interim dividend paid on 3 April 2020	2.0¢	2.0¢ *
Total amount per share relating to the year ended 30 June 2020	5.0¢	5.0¢ *
Previous corresponding period – final dividend paid	0.0¢	0.0¢ *
* At 30% tax rate		
Record date for determining entitlements to the dividend	20 October 2020	
Date the final dividend is payable	3 November 2020	
If final dividend has it been declared	28 August 2020	


<sup>1</sup> The net tangible asset backing per ordinary security has been impacted by the introduction of AASB 16 *Leases* which came into effect from 1 July 2019. At 30 June 2020, \$26.6 million of lease liabilities were included within net tangible assets, but \$25.7 million of right of use assets have been excluded as they are considered to be of an intangible nature. This has reduced the net tangible asset per security by \$0.20.

**Audit Information**

The financial statements have been audited and a copy of the audit report is attached to the financial statements.

**Annual meeting**

Place	The 2020 annual general meeting will be held by way of a virtual meeting via the internet using video conference or teleconference. Further details on how to participate will be provided to shareholders.
Date	24 November 2020
Time	2:00pm (AEDT)
Approximate date the annual report will be available	9 October 2020

Sign here:  ..... Date: 28 August 2020  
(Company Secretary)

Print name: Christopher Bright