

SHAVER SHOP GROUP LIMITED

Appendix 4D

Half Year Report for the six months ended 31 December 2018

1. Details of the reporting period and the prior corresponding period

Current period:	1 July 2018 to 31 December 2018
Prior corresponding period:	1 July 2017 to 31 December 2017

2. Results for announcement to the market

		%	1H FY 2019 \$'000	1H FY 2018 \$'000
Revenue from ordinary activities	Up	2.7%	95,716	93,175
Profit from ordinary activities after tax attributable to members	Down	11.3%	6,078	6,852
Net profit after tax attributable to the members	Down	11.3%	6,078	6,852

The figures reported above represent the statutory results of the company. Shaver Shop's normalised results together with an explanation of the results are contained in the Review of Operations in the Directors' Report accompanying the company's financial statements.

Refer to the attached Results of Operations section in the attached Directors Report for explanation of the financial results for the period.

3. Dividends

	Amount per ordinary share	Franked amount per ordinary share
Interim dividend – half year ended 31 Dec 2017	1.8 cents	1.8 cents
Final dividend – year ended 30 June 2018	2.4 cents	2.4 cents
Interim dividend – half year ended 31 Dec 2018	2.0 cents	1.6 cents

The Directors declared an 80% franked interim dividend of 2.0 cents per share in respect of the half year ended 31 December 2018. Accordingly, this dividend is not provided for in the balance sheet at 31 December 2018. The record date and payment date in relation to the FY19 interim dividend are as follows:

Record date for determining entitlement to the dividend (ordinary shares): 27 March 2019

Payment date of the interim dividend (ordinary shares): 17 April 2019

The company does not have a dividend reinvestment plan.

4. Net tangible assets per security

	31 Dec 18	31 Dec 2017
Net tangible asset backing per ordinary security	15.2 cents	15.7 cents

5. Entities over which control has been gained or lost during the period

Not applicable

6. Details of associates

Not applicable

7. Details of independent auditor's report

In the Independent's Auditors Report attached to the Financial Report, there is no modified opinion, emphasis of matter or other matter paragraph.

8. Further information

Additional Appendix 4D disclosure requirements can be found in the notes to the half year Financial Report as well as the half year Directors' Report.