



1 December 2020

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Letter to Shareholders**

United Malt recently declared a dividend of 3.9c per share (unfranked) payable to shareholders holding shares as at 14 December 2020.

Attached is a letter being sent to shareholders of United Malt advising them of the need to update their bank account and tax details with the share registry ahead of the payment of United Malt's first dividend. The letter also contains other details in relation to the Company's 2021 AGM.

Yours sincerely,

A handwritten signature in dark blue ink, appearing to read 'Lisa Jones', written in a cursive style.

Lisa Jones  
Company Secretary

This announcement was authorised for release to the ASX by the Company Secretary.



**All Registry Communications to:**

C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
ASX Code: UMG

Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

SRN/HIN: X\*\*\*\*\*

Dear fellow Shareholder,

Following its demerger from GrainCorp last March, United Malt Group announced its first annual results as a listed entity on the Australian Securities Exchange on 18 November 2020. You may view United Malt's annual report, FY2020 results presentation and related reports at [www.unitedmalt.com](http://www.unitedmalt.com).

I am pleased to advise that United Malt declared a final dividend of 3.9 cents per share (unfranked) payable on 30 December 2020 to all eligible shareholders holding shares as at 14 December 2020.

To ensure that you receive your dividend efficiently, it is important that you provide your bank details if you have not already done so in accordance with the instructions below no later than 14 December. Please also provide your Tax File Number (TFN) or Australian Business Number (ABN) to avoid withholding tax that might otherwise be deducted.

**How to receive your dividend payment**

Payments to shareholders with a registered address in Australia **will be made by direct credit only**. If you have not provided your account details to our Share Registry, Link Market Services (Link), please do so by **5.00pm (AEST) Monday, on 14 December 2020**. Bank cheques (in Australian dollars) will only be paid to overseas securityholders without an Australian bank account.

**Tax File Number or Australian Business Number (TFN/ABN)**

If you are an Australian resident, or subject to Australia's taxation laws, it is in your interest to provide your TFN or ABN. You do not have to provide a TFN or ABN, however if you don't, withholding tax may be deducted. Instructions on how to provide your TFN/ABN are attached to this letter.

**Annual General Meeting 18 February 2021**

I am pleased to advise shareholders that United Malt Group's first Annual General Meeting (AGM) will be held on 18 February 2021. In light of the restrictions caused by the COVID-19 pandemic, the Board has decided to hold the AGM as a virtual (online) meeting.

The Notice of Meeting for the AGM will be released online on the United Malt website and will also be available on the ASX Market Announcements Platform and emailed to those shareholders who have previously provided an email address to the Company. We will not be sending a physical copy of the Notice of Meeting, consistent with the temporary modifications to the Corporations Act in response to the COVID-19 pandemic.

**Manage your holding**

You are able to update details on your holding via Link's secure website at any time on [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). Information to assist you in completing this process is detailed on the reverse side of this page. If you do not have internet access, or have any queries regarding your shareholding, please contact our Share Registry on the contact details shown above.

Thank you for your continued support of United Malt Group.

Yours sincerely,

Graham Bradley AM  
Chairman



## UPDATE YOUR DETAILS ONLINE



Visit [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and click on “Shareholder Login”  
Or scan the QR Code to take you to the Shareholder Centre



- You may wish to set up a Portfolio\* to easily manage multiple holdings  
\* Setting up a portfolio login allows you to easily manage your holdings across a number of issuers for whom Link Market Services Limited (Link) acts as the Share Registry
- If you do not have a Portfolio login, please login using the **Single Holding** login
- Type in “**United Malt Group Limited**” or “**UMG**” in the **Issuer Name** field
- Enter your **Securityholder Reference Number (SRN)** or **Holder Identification Number (HIN)**. This is located on the top right hand side of the front of this letter and on your holding statement
- Enter your **postcode** or if your registered address is overseas, click on the **Outside Australia** link to look up your country of residence
- Type in the **security code**, as displayed on the screen
- Click on the box to accept the **terms and conditions**
- Click **Login**



## TO UPDATE YOUR COMMUNICATION OPTIONS



Click on the **Communications** tab at the top of the page

- There are a number of options
- Check the first button to receive all communications electronically. This will include dividend or payment statements, annual reports, notices of meeting and voting forms.



## TO UPDATE YOUR BANK ACCOUNT AND TFN/ABN DETAILS



Click on the **Payments & Tax**

- Update **Payments Instructions**
- Update **Tax Details**

1. If your holding is valued at more than \$50,000 (or \$1,000,000 if held within a Link portfolio) you are unable to update your bank account details online, you must complete the relevant forms (available on Link's website or by calling Link to request a form) and return the completed form to Link.

**Personal Information Collection Notification Statement:** Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.