Announcement Summary

Entity name

TPC CONSOLIDATED LIMITED

Security on which the Distribution will be paid

TPC - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Friday February 26, 2021

Distribution Amount

AUD 0.08000000

Ex Date

Tuesday March 9, 2021

Record Date

Wednesday March 10, 2021

Payment Date

Wednesday March 24, 2021

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

TPC CONSOLIDATED LIMITED

1.2 Registered Number Type

ABN

1.3 ASX issuer code

TPC

1.4 The announcement is

New announcement

1.5 Date of this announcement

Friday February 26, 2021

1.6 ASX +Security Code

TPC

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday December 31, 2020

2A.4 +Record Date

Wednesday March 10, 2021

Registration Number

99073079268



2A.5 Ex Date

Tuesday March 9, 2021

2A.6 Payment Date

Wednesday March 24, 2021

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☑ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.08000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? ☑ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

☑ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

☑ No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.08000000

3A.2 Is the ordinary dividend/distribution franked? Yes

3A.2a Is the ordinary dividend/distribution fully franked? Yes