9 November 2021

Southern Cross Electrical Engineering Limited

41 Macedonia Street, Naval Base
Western Australia 6165
E: scee@scee.com.au
T: +61 (0)8 9236 8300
F: +61 (0)8 9410 2504
W: scee.com.au

ABN: 92 009 307 046
Established 1978

Market Announcements Office
ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

For personal use only

Notice under 708A(5) of the Corporations Act

1. The Company has today issued 337,036 fully paid ordinary shares in accordance with the Company's Dividend Reinvestment Plan in respect of the final dividend for the 2021 financial year ("Shares").
2. The Shares were issued by the Company without disclosure being given under Part 6D.2 of the Corporations Act.
3. This notice is being given under section 708A(5)(e) of the Corporations Act.
4. As at the date of this notice the Company has complied with:
    a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
    b. section 674 of the Corporations Act.
5. As at the date of this notice, there is no "excluded information" as defined in section 708A(7) and (8) of the Corporations Act in relation to the Company.

Yours faithfully



Colin Harper
Company Secretary