

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Updated as at 8 May 2019

| Results for announcement to the market | | |
|--|--------------------------------------|-------------------------|
| Name of issuer | AWF Madison Group Limited | |
| Reporting Period | 12 months to 31 March 2019 | |
| Previous Reporting Period | 12 months to 31 March 2018 | |
| Currency | NZ | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$267,805 | -4.1% |
| Total Revenue | \$267,805 | -4.1% |
| Net profit/(loss) from continuing operations | \$2,013 | -60.1% |
| Total net profit/(loss) | \$2,013 | -60.1% |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | \$0.11388888 | |
| Imputed amount per Quoted Equity Security | \$0.08200000 | |
| Record Date | 24/06/2019 | |
| Dividend Payment Date | 09/07/2019 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | -\$0.47625317 | -\$0.46358195 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | Please refer to Financial Statements | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | David Lazarus | |
| Contact person for this announcement | David Lazarus | |
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| Date of release through MAP | 29/05/2019 | |

Audited financial statements accompany this announcement.