ATTITUDE PROPERTY LTD

DIVIDEND ANNOUNCEMENT

Shareholders of ATTITUDE PROPERTY LTD and the public at large are advised that the Board of Directors of ATTITUDE PROPERTY LTD has declared an interim dividend of 49 cents per share to all shareholders registered at close of business on 24 February 2023 in respect of the financial year ending 30 June 2023. The interim dividend will be paid on or about 30 March 2023.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 21 February 2023, and exdividend as from 22 February 2023.

By Order of the Board

NWT Secretarial Services Limited Corporate Secretary

Dated this 06th day of February 2023



This communiqué is issued pursuant to DEM Rule 23.

The Board of ATTITUDE PROPERTY LTD accepts full responsibility for the accuracy of the information contained in this communiqué