

Section 1: Issuer information				
Name of issuer	Winton Land Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	WIN			
ISIN (If unknown, check on NZX website)	NZWINE0003S1			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	27 February 2024			
Ex-Date (one business day before the Record Date)	26 February 2024			
Payment date (and allotment date for DRP)	12 March 2024			
Total monies associated with the distribution <sup>1</sup>	\$1,631,375.55 (296,613,736 shares at \$0.0055 per share)			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution <sup>2</sup>	\$0.00763889			
Gross taxable amount <sup>3</sup>	\$0.00763889			
Total cash distribution <sup>4</sup>	\$0.00550000			
Excluded amount (applicable to listed PIEs)	N/A (not a listed PIE)			
Supplementary distribution amount	\$0.00097059			
Section 3: Imputation credits and Resident Withholding Tax <sup>5</sup>				
Is the distribution imputed	Fully imputed			

<sup>1</sup> Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

<sup>2</sup> "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (RWT).

<sup>3</sup> "Gross taxable amount" is the gross distribution minus any excluded income.

<sup>4</sup> "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

<sup>5</sup> The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

If fully or partially imputed, please state imputation rate as % applied <sup>6</sup>	28%
Imputation tax credits per financial product	\$0.00213889
Resident Withholding Tax per financial product	\$0.00038194
<b>Section 4: Authority for this announcement</b>	
Name of person authorised to make this announcement	Jean McMahan
Contact person for this announcement	Jean McMahan
Contact phone number	+64 9 377 7003
Contact email address	jean.mcmahan@winton.nz
Date of release through MAP	20 February 2024

<sup>6</sup> Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.