

Section 1: Issuer information				
Name of issuer	Just Life Group Limited			
Financial product name/description	Just Life Group Limited Ordinary Shares			
NZX ticker code	JLG			
ISIN (If unknown, check on NZX website)	NZJWIE0001S3			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	X		
Record date	17 th March 2022			
Ex-Date (one business day before the Record Date)	16 th March 2022			
Payment date (and allotment date for DRP)	24 th March 2022			
Total monies associated with the distribution ¹	\$985,240.73 based upon the number of ordinary shares on issue at the date of this announcement.			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution ²	\$0.01388889			
Gross taxable amount ³	\$0.01388889			
Total cash distribution ⁴	\$0.01000000			
Excluded amount (applicable to listed PIEs)	\$0.00000000			
Supplementary distribution amount	\$0.00176471			
Section 3: Imputation credits and Resident Withholding Tax ⁵				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied ⁶	28%			

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

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

³ "Gross taxable amount" is the gross distribution minus any excluded income.

⁴ "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.

⁵ 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.

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

Imputation tax credits per financial product	\$0.00388889	
Resident Withholding Tax per financial product	\$0.00069444	
Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	2.5%	
Start date and end date for determining market price for DRP	3rd March 2022	16th March 2022
Date strike price to be announced (if not available at this time)	17 th March 2022	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New Issue of ordinary shares	
DRP strike price per financial product	TBC	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	18 th March 2022, 5.00pm (NZT)	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Graeme Read	
Contact person for this announcement	Graeme Read	
Contact phone number	+64 21 267 7217	
Contact email address	GraemeR@Justlife.co.nz	
Date of release through MAP	24 th February 2022	