

Section 1: issuer information			
Name of issuer	The Colonial Motor Company Limited		
Financial product name/description	Ordinary shares		
NZX ticker code	CMO		
ISIN (If unknown, check on NZX website)	NZ CMOE0001S7		
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	<input type="checkbox"/>	Quarterly
	Half Year	<input checked="" type="checkbox"/>	Special
			DRP applies
Record date	Close of trading on: 15 March 2024		
Ex-Date	14 March 2024		
Payment date	25 March 2024		
Total monies associated with the distribution	\$4,904,194.80		
Source of distribution	Retained earnings		
Currency	NZ dollars		
Section 2: distribution amounts			
Gross distribution	\$0.20833333		
Gross taxable amount	\$0.20833333		
Total cash distribution	\$0.15000000		
Excluded amount (applicable to listed PIEs)	\$0.00000000		
Supplementary distribution amount	\$0.02647059		
Section 3:			
Is the distribution imputed	Fully imputed		
Imputation rate applied	28.0%		
Imputation tax credits per financial product	\$0.05833333		
Resident withhold tax amount per financial product	\$0.01041667		
Section 4: distribution re-investment plan – not applicable			
Section 5: authority for this announcement			
Name of person authorised to make this announcement	Jack Tuohy, Company Secretary		
Contact person for this announcement	Ash Waugh, Chairman		
Contact phone number	04 384 9734		
Contact email address	cmc@colmotor.co.nz		
Date of release via MAP	21 February 2024		