

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	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	Close of trading on: 24 September 2021			
Ex-Date	23 September 2021			
Payment date	04 October 2021			
Total monies associated with the distribution	\$13,077,852.80			
Source of distribution	Retained earnings			
Currency	NZ dollars			
Section 2: distribution amounts				
Gross distribution	\$0.55555556			
Gross taxable amount	\$0.55555556			
Total cash distribution	\$0.40000000			
Excluded amount (applicable to listed PIEs)	\$0.00000000			
Supplementary distribution amount	\$0.07058824			
Section 3:				
Is the distribution imputed	Fully imputed			
Imputation rate applied	28.0%			
Imputation tax credits per financial product	\$0.15555556			
Resident withhold tax amount per financial product	\$0.02777778			
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	Jim Gibbons, Chairman			
Contact phone number	04 384 9734 / 027 495 3616			
Contact email address	cmc@colmotor.co.nz			
Date of release via MAP	13 August 2021			