



24th August 2023

Dividend Announcement

2023 Final Dividend

The Board of Directors of Just Life Group Limited are pleased to declare a net fully imputed final dividend of 0.7 cents per share in respect of the year ended 30 June 2023. The total net fully imputed dividend declared for the year ended 30 June 2023 was 1.2 cents per share.

The ex-date will be 12 September 2023, record date 13 September 2023, and the payment date 20 September 2023.

The Distribution Notice detailing the full details of the dividend is attached.

The company operates a Dividend Reinvestment Plan ("DRP") where shareholders can elect to receive their dividends in shares in lieu of cash dividends. The DRP issue price is determined according to the weighted average sale price for all the Company's ordinary shares sold on the NZX on the ten Business Days before the relevant Record Date, less a discount of 2.5%.

For and on behalf of the directors.

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