

<b>Section 1: issuer information</b>			
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: 18 March 2022		
Ex-Date	17 March 2022		
Payment date	28 March 2022		
Total monies associated with the distribution	\$4,904,194.80		
Source of distribution	Retained earnings		
Currency	NZ dollars		
<b>Section 2: distribution amounts</b>			
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		
<b>Section 3:</b>			
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		
<b>Section 4: distribution re-investment plan – not applicable</b>			
<b>Section 5: authority for this announcement</b>			
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	17 February 2022		