

Please note: all cash amounts in this form should be provided to 8 decimal places

Section 1: Issuer information				
Name of issuer	MHM Automation Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	MHM			
ISIN (If unknown, check on NZX website)	NZBWYE0001S7			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	1 September 2022			
Ex-Date (one business day before the Record Date)	31 August 2022			
Payment date (and allotment date for DRP)	12 September 2022			
Total monies associated with the distribution <sup>1</sup>	\$475,690.00 being \$0.00720397 per ordinary share with a total of 66,069,067 shares on issue as at the date of this Distribution Notice)			
Source of distribution (for example, retained earnings)	Annual Earning			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution <sup>2</sup>	\$ 0.00720397			
Gross taxable amount <sup>3</sup>	\$ 0.00720397			
Total cash distribution <sup>4</sup>	\$ 0.00720397			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$ 0.00000000			
Section 3: Imputation credits and Resident Withholding Tax <sup>5</sup>				
Is the distribution imputed	Fully imputed			

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

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

<sup>3</sup> "Gross taxable amount" is the gross distribution minus any excluded income.

<sup>4</sup> "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.

<sup>5</sup> 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.

	Partial imputation	
	No imputation	
If fully or partially imputed, please state imputation rate as % applied <sup>6</sup>	0%	
Imputation tax credits per financial product	\$ 0.00000000	
Resident Withholding Tax per financial product	\$ 0.00237731	
<b>Section 4: Distribution re-investment plan (if applicable)</b>		
DRP % discount (if any)	0%	
Start date and end date for determining market price for DRP		
Date strike price to be announced (if not available at this time)		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product	\$0.00000000	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms		
<b>Section 5: Authority for this announcement</b>		
Name of person authorised to make this announcement	Ian McGregor, Chief Financial Officer	
Contact person for this announcement	Ian McGregor, Chief Financial Officer	
Contact phone number	03 5952209	
Contact email address	i.mcgregor@mhmautomation.com	
Date of release through MAP	25 August 2022	

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