## **Results announcement**



| Results for announcement to the market   |   |                         |
|--|---|-------------------------|
| Name of issuer   | BRISCOE GROUP LIMITED   |                         |
| Reporting Period   | Full Year (52 weeks) – 30 January 2023 to 28 January 2024   |                         |
| Previous Reporting Period  | Full Year (52 weeks) – 31 January 2022 to 29 January 2023   |                         |
| Currency   | New Zealand Dollars   |                         |
|  | Amount (000s)   | Percentage change       |
| Revenue from continuing operations   | \$791,953   | +0.8%                   |
| Total Revenue  | \$791,953   | +0.8%                   |
| Net profit/(loss) from continuing operations   | \$ 84,221   | -4.8%                   |
| Total net profit/(loss)  | \$ 84,221   | -4.8%                   |
| Final Dividend   |   |                         |
| Amount per Quoted Equity Security  | \$ 0.16500000   |                         |
| Imputed amount per Quoted Equity Security  | \$ 0.06416667   |                         |
| Record Date  | 20 March 2024   |                         |
| Dividend Payment Date  | 27 March 2024   |                         |
|  | Current period  | Prior comparable period |
| Net tangible assets per Quoted Equity Security   | \$ 1.4086   | \$ 1.3768               |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | Please refer to the Commentary and the audited financial statements released in conjunction with this announcement.<br>Earnings before interest and tax (EBIT) is a non-GAAP measure. |                         |
|  |   |                         |
| Authority for this announcement  |   |                         |
| Name of person authorised to make this announcement  | Geoff Scowcroft   |                         |
| Contact person for this announcement   | Rod Duke  |                         |
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| Date of release through MAP  | 13/03/2024  |                         |

Audited financial statements accompany this announcement.