

ASX and Media release

23 August 2021

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2021 FINAL DIVIDEND

The Board of Desane Group Holdings Limited (ASX: **DGH** or **Desane**) is pleased to announce that it has declared an **ordinary final dividend of 2.25 cents per share, unfranked** ("Final Dividend").

This brings the total dividend for FY21 to **4.50 cents per share, unfranked**.

The timetable for the Final Dividend is as follows:

Ex-dividend trading commences	Monday, 11 October 2021
Record date for Final Dividend	Tuesday, 12 October 2021
Payment date	Monday, 25 October 2021

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long term vision of ensuring maximum value for its shareholders.