

CTI Logistics Limited

ABN 69 008 778 925

Appendix 4E Preliminary Final Report

Full Year Financial Report to 30 June 2019

For announcement to the market

Extracts from this report for announcement to the market

| | | | | \$A'000 |
|---|-------------------------------|---------------------|-----------------------------|-----------|
| Revenue | Up | 16% | to | \$212,031 |
| Profit after tax attributable to members | Down | 81% | to | \$788 |
| Net profit attributable to members | Down | 81% | to | \$788 |
| Dividends | | Amount per security | Franked amount per security | |
| Final dividend | Current year | Nil cents | Nil cents | |
| | Previous corresponding period | 2.00 cents | 2.00 cents | |
| Interim dividend | Current year | 2.00 cents | 2.00 cents | |
| | Previous corresponding period | 2.00 cents | 2.00 cents | |
| +Record date for determining entitlements to the dividend | | | N/A | |

Net profit for the period after adjusting for contingent consideration and sale of property

The table below shows the change in net profit in the period attributable to members after adjusting for contingent consideration and sale of property.

Reconciliation of net profit for the period attributable to members

| | As reported \$A'000 | Adjustments \$A'000 | Excluding Adjustments \$A'000 |
|---|------------------------|------------------------|-------------------------------------|
| Net profit for the year to 30 June 2018 | \$4,067 | \$(293) | \$3,774 |
| Net profit for the year to 30 June 2019 | \$788 | \$2,340 | \$3,128 |
| Net profit for the period attributable to members as adjusted for contingent consideration and sale of property | Down | 17% | to \$3,128 |

For personal use only

Net tangible assets per share

| | 30 June 2019 | 30 June 2018 |
|-------------------------------|--------------|--------------|
| Net tangible assets per share | 74.97 cents | 76.92 cents |

Please refer to the attached audited 30 June 2019 full year financial report for further information on:

- an explanation of the financial results and a review of operations as set out in the Directors' Report
- statement of comprehensive income, statement of financial position and statement of cash flows together with associated notes
- a reconciliation of retained earnings
- earnings per share and diluted earnings per share
- segment results

The Dividend Re-investment Plan and Bonus Share Plan are currently in operation.

Control gained / lost over entities during the period

There has been no control gained / lost over entities during the period.