

AM:JH:JC:HG:LONG01:07[13.1]

20 January 2023

To the shareholder as addressed

Dear Sir / Madam

**LONGEVITY GROUP AUSTRALIA LTD  
(IN LIQUIDATION) (SOLVENT WINDING UP)  
ACN: 052 046 625 (THE 'COMPANY')**

**Intention to declare a dividend**

I refer to previous correspondence relating to the Company.

I confirm that a special dividend of 40 cents per share and a franking credit of 13 cents per share was announced by the Company on 16 May 2022, with the dividend due to be paid on 11 July 2022 to all shareholders who held shares on 1 July 2022.

However, I was unable to pay the dividend that was previously announced by the Company, as I cannot part with any of the Company's assets until I receive clearance from the Commissioner of Taxation.


I have now lodged the Company's tax return for FY23, and as such all of the Company's tax lodgement obligations are complete. Therefore, I have issued a request for tax clearance to the Commissioner of Taxation and expect to receive same in due course.

**Accordingly, subject to receipt of taxation clearance from the Commissioner of Taxation, I intend to declare a dividend to creditors on or around 17 March 2023. Shareholders are NOT required to submit a formal proof of debt form to register their claim for the dividend, as we already have detailed of same from the Company's records.**

Shareholders who have provided bank account details to Computershare will receive their dividend by EFT into their nominated bank account. If no bank account details have been provided, then a dividend cheque will be issued.

Should you have any queries, please do not hesitate to contact my office.

Yours faithfully



**Andrew MacNeill**  
Liquidator

**Appointment date:** 20 June 2022  
**Contact name:** Shun Khan  
**Contact number:** 1800 762 238 and select option 2  
**Email:** [longevity@smbadvisory.com.au](mailto:longevity@smbadvisory.com.au)

**FORM 548**

subregulation 5.6.65(1)  
*Corporations Act 2001*

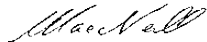
**NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF INTENTION TO  
DECLARE A FINAL DIVIDEND**

**LONGEVITY GROUP AUSTRALIA LTD  
(IN LIQUIDATION) (SOLVENT WINDING UP)  
ACN: 052 046 625 (THE 'COMPANY')**

A first and final dividend is to be declared on 17 March 2023 for the Company.

Shareholders are NOT required to formally prove details of their debt or claim on or before 13 February 2023, as I already have details of same.

Dated this 20<sup>th</sup> day of January 2023



**Andrew MacNeill**  
Liquidator

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