



Cancellation Summary

Entity name

SHAVER SHOP GROUP LIMITED

Security on which the Distribution was to be paid

SSG - ORDINARY FULLY PAID

Announcement Type

Cancellation of previous announcement

Date of this announcement

Tuesday March 24, 2020

Reason for the cancellation

The cancellation is precautionary and reflects the focus on maintaining strong liquidity in light of the current COVID-19 pandemic.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SHAVER SHOP GROUP LIMITED

1.2 Registered Number Type

ABN

Registration Number

78150747649

1.3 ASX issuer code

SSG

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

The cancellation is precautionary and reflects the focus on maintaining strong liquidity in light of the current COVID-19 pandemic.

1.4d Date of previous announcement(s) to this cancellation

Friday February 21, 2020

1.5 Date of this announcement

Tuesday March 24, 2020

1.6 ASX +Security Code

SSG

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months



2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday December 31, 2019

2A.4 +Record Date

Thursday April 9, 2020

2A.5 Ex Date

Wednesday April 8, 2020

2A.6 Payment Date

Thursday April 23, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.02100000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

\$



3A.1b Ordinary Dividend/distribution amount per security

\$ 0.02100000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

80.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

\$ 0.01680000

3A.5 Percentage amount of dividend which is unfranked

20.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

\$ 0.00420000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

\$ 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary