



SHRIRO HOLDINGS LIMITED (ASX: SHM) DIVIDEND POLICY

30 March 2026

Shriro Holdings Limited (ASX: SHM or “Shriro”) is adopting a dividend policy targeting the distribution of approximately 20% to 30% of net profit after tax each financial year.

The payment of dividends will be subject to the availability of franking credits and will remain at all times at the discretion of the Board. In determining whether to declare and pay a dividend, the Board will consider a range of factors, including Shriro’s financial results and outlook, cash flow requirements, capital management strategy, growth opportunities and overall financial position.

This policy is designed to balance the provision of returns to shareholders with the need to retain sufficient capital to support Shriro’s ongoing operations and strategic objectives. The Board may, at its discretion, vary the dividend payout ratio from time to time to reflect changing circumstances and priorities.

ENDS-

This announcement was authorised for release by the Board of Directors of Shriro Holdings Ltd.

For more information, contact:

Tim Hargreaves
(02) 9415 5000
timh@shriro.com.au

Shane Booth
(02) 9415 5000
shaneb@shriro.com.au

ABOUT SHRIRO

The Group is a leading consumer products marketing and distribution group operating in Australia, New Zealand, USA, China and exporting globally.

The Group markets and distributes an extensive range of Company-owned brands (including Everdure, Omega Altise & Robinhood) and third party owned brands (such as Casio, Pioneer, Grohe & American Standard). Products include calculators, watches, musical instruments, kitchen appliances, laundry, bathroom and sanitaryware products, consumer electronics, car audio, professional DJ, gas heaters, gas barbeques, pizza ovens, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

Level 7, 67 Albert Avenue, Chatswood, NSW, 2067 Australia **Tel:** +61(2) 9415 5000 **Fax:** +61(2) 9415 5001

Website: www.shriro.com.au **ACN** 605 279 329