

Appendix 4E – Final Report

Name of Entity:	TAMAWOOD LIMITED
ABN:	56 010 954 499
Financial Year Ended:	30 June 2026
Previous Corresponding Period:	30 June 2025

RESULTS FOR ANNOUNCEMENT TO THE MARKET

					\$'000
Revenue from ordinary activities	up	24.56%	to		125,634
Profit from ordinary activities after tax attributable to members	up	41.62%	to		8,193
Net profit attributable to members	up	41.62%	to		8,193

DIVIDENDS

	Amount per security	Franking at 30% tax rate	Franked Amount per Security
Final Dividend Paid 10 December 2025	10.5 cents	0%	0 cents
Interim Dividend Paid 5 June 2026	11 cents	100%	11 cents
TOTAL	21.5 cents	100%	11 cents

Dividend reinvestment plan

The dividend reinvestment plan was reinstated for the April 2019 interim and final dividend and remains in place. Importantly, Tamawood remains debt free with significant cash reserves.

Brief explanation of revenue, net profit and dividends to enable the above figures to be understood

A review of operations for the Group is explained in the Chairman's Letter and Managing Director's Report released with this Appendix 4E.

FINANCIAL STATEMENTS

Refer to the attachments for the following financial statements:

- Consolidated Statement of Profit or Loss and Other Comprehensive Income
- Consolidated Statement of Financial Position
- Consolidated Statement of Cash Flows
- Consolidated Statement of Changes in Equity

KEY FINANCIAL PERFORMANCE INDICATORS

	2026	2025
Net tangible asset backing		
Net tangible assets per ordinary security	78.48 cents	74.09 cents
Earnings per security (profit after tax)		
Basic earnings per share (cents)	20.88 cents	15.3 cents
Diluted earnings per share (cents)	20.88 cents	15.3 cents
Weighted average number of shares	39,240,815	37,771,568
Profits before tax as % of revenue		
Consolidated profit from continuing operations before tax as a percentage of revenue	9.36%	8.22%
Profit after tax as % of equity		
Consolidated net profit after tax as a percentage of equity	22.30%	16.92%

Operating performance, segments and performance trends

Refer to the attachments for a review of operating performance.

AUDIT & COMPLIANCE STATEMENT

This report is based on the financial statements included as part of the Appendix 4E which have been audited and an unqualified audit opinion issued on.

This report, and the financial statements upon which it is based, use the same accounting policies.