

**Unlisted Form DL9**
**Corporate Action Advice Form (One event per sheet)**

Once completed please post as an announcement and email to: armillary@unlisted.co.nz

Name of Issuer	The New Zealand Merino Company Limited
Contact Person	Peter Floris
Phone	021 442381
Date	04/11/22

Securities Affected	Ordinary Shares
Unlisted Code	NZMC

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	2022 dividend payment
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	
Details if Money Action: <i>Amount per security; any taxation and credit details.</i>	41.6 cents per share – fully imputed

Record Date	28/10/22
Application Date	04/11/22 (payment date)

OFFICE USE ONLY	
Date Received	
By	
Ex Date (at least 2 days prior to record date)	
Website Updated	