



Announcement Summary

Entity name

NATIONAL TYRE & WHEEL LIMITED

Security on which the Distribution will be paid

NTD - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Tuesday February 25, 2020

Distribution Amount

\$ 0.01250000

Ex Date

Thursday March 12, 2020

Record Date

Friday March 13, 2020

Payment Date

Monday March 23, 2020

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

NATIONAL TYRE & WHEEL LIMITED

1.2 Registered Number Type

ABN

Registration Number

97095843020

1.3 ASX issuer code

NTD

1.4 The announcement is

New announcement

1.5 Date of this announcement

Tuesday February 25, 2020

1.6 ASX +Security Code

NTD

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

Friday March 13, 2020



2A.5 Ex Date

Thursday March 12, 2020

2A.6 Payment Date

Monday March 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

\$ 0.01250000

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?

Yes

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

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

No

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

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

**2B.2 Please provide a description of your currency arrangements**

NTD will pay dividends in two currencies being Australian dollars (AUD) and New Zealand dollars (NZD) ('nominated currencies'). Subject to receiving instructions from a shareholder to pay in the other nominated currency prior to the Record Date, it is NTD's practice to pay dividends by direct credit in AUD to shareholders with registered addresses in Australia and in NZD to shareholders with registered addresses in New Zealand. Shareholders who have registered addresses outside Australia or New Zealand will receive their dividends by cheque in AUD unless Australian or New Zealand bank or financial institution account details are provided by the Record Date.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	\$

2B.2b Please provide the exchange rates used for non-primary currency payments**2B.2c If payment currency equivalent and exchange rates not known, date for information to be released**

Estimated or Actual?
 Estimated

Monday March 16, 2020

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

Yes

2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements

As noted above.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Friday March 13, 2020 17:00:00

2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged

Bank account and other personal details can be updated online at www.computershare.com.au/easyupdate/NTD.

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

\$ 0.01250000

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

Yes

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

Yes



3A.3 Percentage of ordinary dividend/distribution that is franked	3A.3a Applicable corporate tax rate for franking credit (%)
100.0000 %	30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security	3A.5 Percentage amount of dividend which is unfranked
\$ 0.01250000	0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount	
\$ 0.00000000	
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

NTD has a mandatory direct credit policy for dividend payments for shareholders with a registered address in Australia and New Zealand. Shareholders with a registered address outside Australia or New Zealand will receive dividends by cheque unless an Australian or New Zealand bank account is provided. Shareholders are encouraged to update their payment instructions by the record date at www.computershare.com.au/easyupdate/NTD.

5.2 Additional information for inclusion in the Announcement Summary