



ASX ANOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

27 August 2020

Shareholder Communication

Following is an update sent to all CGO shareholders on 27 August 2020 covering:

1. the Preliminary Final Report for the year ended 30 June 2020. The Preliminary Final Report was released to the market on 26 August 2020; and
2. participation in CGO's Dividend Reinvestment Plan.

For further information please contact:

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26 August 2020

Preliminary Final Report

Dear Shareholder,

The Board of CPT Global Limited (ASX: CGO) is pleased to announce a net profit after tax but before impairment of goodwill of \$0.9 million for FY2020 and a final dividend of 1.25 cents per share.

The net profit after tax but before impairment of goodwill compares to a profit of \$1.0 million in FY2019 and a profit of \$0.5 million for the first half year in 2020. The net loss of \$3.3 million for the financial year includes the goodwill impairment of \$4.2 million that was booked at the half-year.

The performance of the business during the second half has been particularly impressive and is a \$1.2 million turnaround on the profit before tax & impairment we announced for the half year.

The table below shows the operating performance over the last 3 reporting periods reconciled to net profit after tax.

	FY2020	HY2020	FY2019
	m's	m's	m's
Revenue	24.9	12.1	28.4
<i>Profit before tax & impairment</i>	0.9	(0.3)	1.7
Goodwill impairment	(4.2)	(4.2)	-
<i>Profit before tax</i>	(3.3)	(4.5)	1.7
Tax expense	(0)	0.8	0.7
<i>Profit after tax but before impairment</i>	0.9	0.5	1.0
<i>Net profit</i>	(3.3)	(3.8)	1.0

You can access our latest investor presentation please using the following link:

<https://www.cptglobal.com/investor-centre/>

Dividend Reinvestment Plan

I would like to take this opportunity to remind shareholders that CGO has a dividend reinvestment plan which will apply to the final dividend.

Eligible shareholders are those with a registered address in Australia. The Company does not currently intend to extend the DRP to shareholders outside Australia given the potential complexity and additional costs involved.

Participation in the DRP is voluntary. Eligible shareholders may elect to take all or a part of their dividend in the form of cash or shares in accordance with the DRP Rules. Shares will be provided under the DRP free of brokerage and other transaction costs.

The DRP Allocation Price will be equivalent to the daily volume weighted average market price of all CGO shares sold on the ASX, excluding any trades otherwise than in the ordinary course of trading (Average Market Price), for the 5 business days preceding the record date, Friday 11 September 2020.

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A copy of the DRP Rules is available on our website: <https://www.cptglobal.com/investor-centre/>. Before making an investment decision you should consult your stockbroker or licensed financial adviser.

If you would like to participate in the DRP you may update your preferences online at <https://www.investorserve.com.au/> by logging in with your registered username and password and selecting "Payment Instructions" and then "Reinvestments & Donations". Alternatively, you may contact our registry who can provide a form to complete.

All DRP election preferences must be received no later than 5pm on the DRP Election Date, being Friday, 30 October 2020 to be considered valid. Shareholders who do not wish to participate in the DRP need not do anything and will receive their dividend payment from the Company in accordance with current arrangements.

CGO shares will be allotted to DRP participants on Monday 16 November 2020.

For further information, please contact the share registry Boardroom Pty Ltd on 1300 737 760 (Australia) or +61 2 9290 9600 (International).

Yours faithfully

Grant Sincock
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