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26 June 2025

To Shareholders

Dear Sir/Madam

Elmore Limited (In Liquidation) (the Company) ACN 057 140 922

Notice to Shareholders Declaration for the purpose of Section 104-145 of the Income Tax Assessment Act 1997

I refer to previous correspondence in relation to the Company.

As Liquidator of the Company, pursuant to Section 104-145(1) of the Income Tax Assessment Act 1997, I declare that I have reasonable grounds to believe that there is no likelihood that the shareholders of the Company will receive any distribution for their shares.

Having regard to the above, shareholders who acquired shares in the Company on or after 20 September 1985 may choose to make a capital loss in the income year which includes 24 June 2025 as a result of CGT event G3 happening to their shares.

Shareholders should seek their own tax advice in relation to the above statement.

Should you have any further questions, please contact Emilija Hristova of my office by email at elmore@kpmg.com.au.

Yours faithfully **Elmore Limited** 

Liquidator