



**CAPRICORN SOCIETY LIMITED (ACN 008 347 313)
("Capricorn")**

**CONTINUOUS DISCLOSURE NOTICE
DECLARATION OF TRADE REBATE IN RESPECT OF
2018/19 FINANCIAL YEAR**

For Publication on Capricorn's website: www.capricorn.coop

The Board of Directors of Capricorn has determined to deliver a trade rebate of AU\$5 million to be paid by way of additional reward points divided amongst Member Accounts in proportion to their purchases through Capricorn during FY 18/19. These additional reward points will be allocated to the accounts of Members during the month of September 2019.

A handwritten signature in black ink, appearing to read "Bradley Gannon", with a horizontal line underneath.

Bradley Gannon
Company Secretary
28 June 2019