

MotorCycle Holdings Limited

ABN 29 150 386 995



Appendix 4E

Preliminary final report for the year ended 30 June 2023 as required by ASX listing rule 4.3A

Results for announcement to the market

Previous corresponding period: year ended 30 June 2022

Comparison to previous corresponding period		Change	To \$m
Revenue from ordinary activities	Increase	26.3%	577.4
Profit from ordinary activities after tax attributable to members	Decrease	(0.4%)	23.0
Net profit for the period attributable to members	Decrease	(3.8%)	23.0

Dividends

	Amount per Security	Franked Amount per Security
Final dividend	\$0.12	\$0.12
Record date for determining entitlement to the final dividend		15 September 2023
Date the final dividend is payable		28 September 2023

Net tangible assets

	30 June 2023	30 June 2022
Net tangible assets ¹ per security	75 cents	95 cents

¹Net tangible assets include \$48.2m of lease right of use assets (30 June 2022: \$45.8m) and of \$51.2m of lease liabilities (30 June 2022: \$48.4m) recognised in accordance with AASB 16 Leases

Other disclosures

Additional Appendix 4E disclosure requirements and commentary on significant features of operating performance, results of segments, trends in performance and other factors which have affected the results for the period are contained in the 2023 Annual Report and accompanying results announcement and 2023 full year results presentation.

This document should be read in conjunction with the 2023 Annual Report and accompanying results announcement and 2023 full year results presentation.

This report is based on consolidated financial statements contained in the 2023 Annual Report, which have been audited by KPMG.

Date of AGM and closing date for director nominations

Pursuant to ASX Listing Rule 3.13.1 MotorCycle Holdings Limited (ASX: MTO) advises that it will hold its 2023 Annual General Meeting on Wednesday 29 November 2023.

MTO will accept nominations for the election of directors up until 5pm AEST (Brisbane Time) on Wednesday 27 September 2023, in accordance with ASX Listing Rule 14.3.