

The Colonial Motor Company Limited
CMO

Section 1: Issuer information				
Name of issuer	The Colonial Motor Company Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	CMO			
ISIN	NZ CMOE0001S7			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
			DRP applies	
Record date	Close of trading on: 25 September 2026			
Ex-Date	24 September 2026			
Payment date	05 October 2026			
Total monies associated with the distribution	\$ 8,173,658			
Source of distribution	Retained earnings			
Currency	NZ dollars			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.34722222			
Gross taxable amount	\$0.34722222			
Total cash distribution	\$0.25000000			
Excluded amount (applicable to listed PIEs)	\$0.00000000			
Supplementary distribution amount	\$0.04411765			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
Imputation rate applied	28.0%			
Imputation tax credits per financial product	\$0.09722222			
Resident Withholding Tax per financial product	\$0.01736111			

Section 4: Distribution re-investment plan if applicable)	
DRP % discount (if any)	N/A
Start date and end date for determining market price for DRP	N/A
Date strike price to be announced (if not available at this time)	N/A
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A
DRP strike price per financial product	N/A
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A
Section 5: Authority for this announcement	
Name of person authorised to make this announcement	Jack Tuohy, Company Secretary
Contact person for this announcement	Ashley Waugh, Chair
Contact phone number	04 384 9734 / 027 610 7977
Contact email address	cmc@colmotor.co.nz
Date of release through MAP	14 August 2026