

Plato

INCOME MAXIMISER

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5 May 2022

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Plato Income Maximiser (ASX: PL8) announces Special Dividend of \$0.0055 per share to celebrate the Company's 5th birthday since listing

The Board of Plato Income Maximiser Limited (ASX: PL8) (Company) has resolved to pay a special dividend of \$0.0055 per share payable to shareholders on 31 May 2022 with a record date of 17 May 2022. The dividend will be paid in conjunction with the existing May 2022 monthly dividend of \$0.0055 per share.

5 May 2022 marks the Company's 5th anniversary of its ASX listing, and the Board feels that it is an opportune time to reward shareholders for their continued support given the Company's healthy balance sheet and the strong dividend revenues received during the recent reporting season.

The Chairman of PL8, Jonathan Trollip said:

"We are very pleased to announce this special dividend, which follows the announcement on 14 April 2022 of the 10% increase in the monthly dividend for April, May and June 2022 from \$0.005 to \$0.0055. The Company celebrates its 5th birthday on 5 May, and this special dividend benefits all shareholders. Since soon after its ASX listing, PL8 has delivered on its intention to pay regular fully-franked monthly dividends to its shareholders – the only listed investment company in Australia to do so.

The Board thanks shareholders for their continued support, and hopes that the special dividend is enjoyed by those shareholders who participated in the IPO 5 years ago and those that have joined the Company more recently."

Details of the special dividend are as follows:

Amount:	\$0.0055 per share
Ex – Dividend Date:	16 May 2022
Dividend Record Date:	17 May 2022
Dividend Payment Date:	31 May 2022

Authorised by:

Calvin Kwok
Company Secretary