

Plato

INCOME MAXIMISER

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6 May 2022

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Clarification in relation to upcoming “Cancel – Dividend/Distribution” announcement

Plato Income Maximiser Limited (**ASX: PL8**) (**Company**) advises that, as requested by ASX, the Company will be cancelling the “Notification of dividend/distribution” form released on ASX on 2 May 2022 (**2 May Form**) in relation to the ordinary dividend and releasing a new “Notification of dividend/distribution” form to include details of **both** the May 2022 ordinary dividend of \$0.0055 per share and special 5th birthday dividend of \$0.0055 per share.

The Company confirms that there are no changes to the quantum and timing of the ordinary and special dividends subject to these announcements. The ordinary dividend of \$0.0055 per share and special dividend of \$0.0055 per share will be paid to shareholders on 31 May 2022. As a result, shareholders are not impacted in any way by these announcements.

The announcements are required by the ASX in order to fit in with the ASX’s systems that handle corporate actions as the ordinary and special dividends have the same record and payment dates.

Cancellation of the 2 May Form will appear on the Company’s ASX announcements page with the headline “Cancel – Dividend/Distribution – PL8”. Shareholders can disregard that announcement.

Authorised by:

Calvin Kwok
Company Secretary