



**Spheria Emerging Companies Limited (Company)**  
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14 January 2022

*By Electronic Lodgement*

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Spheria Emerging Companies Limited (ASX: SEC) announces quarterly fully franked dividend of 2.6 cents per share**

The Board of SEC has resolved to pay a quarterly dividend for the period ended 31 December 2021 of 2.6 cents per share, which will be payable on 31 January 2022. The dividend will be fully franked at the corporate tax rate of 30%,

The payment of the dividend is consistent with the intention to pay dividends on a quarterly basis, at a level of 1% of post-tax NTA at the end of each calendar quarter, subject to available profits, cash flow and franking credits.

SEC Chairman Mr Jonathan Trollip said: *"We are very pleased to announce the Company's second quarterly dividend. The Board understands the attractiveness of regular fully franked dividend income to shareholders and is pleased that the Company's healthy balance sheet position has made the payment of quarterly dividends possible."*

The quarterly dividend has been calculated based on the Company's post-tax NTA as at 31 December of \$2.582 per share, multiplied by 1%, giving rise to a fully franked dividend of 2.6 cents.

Details of the dividend are as follows:

Amount:	2.6 cents per share
Ex – Dividend Date:	19 January 2022
Dividend Record Date:	20 January 2022
Dividend Payment Date:	31 January 2022

The Board will continue to monitor the Company's dividend policy based on prevailing market conditions.

Authorised by:

Calvin Kwok  
Company Secretary