



National Tyre & Wheel Limited
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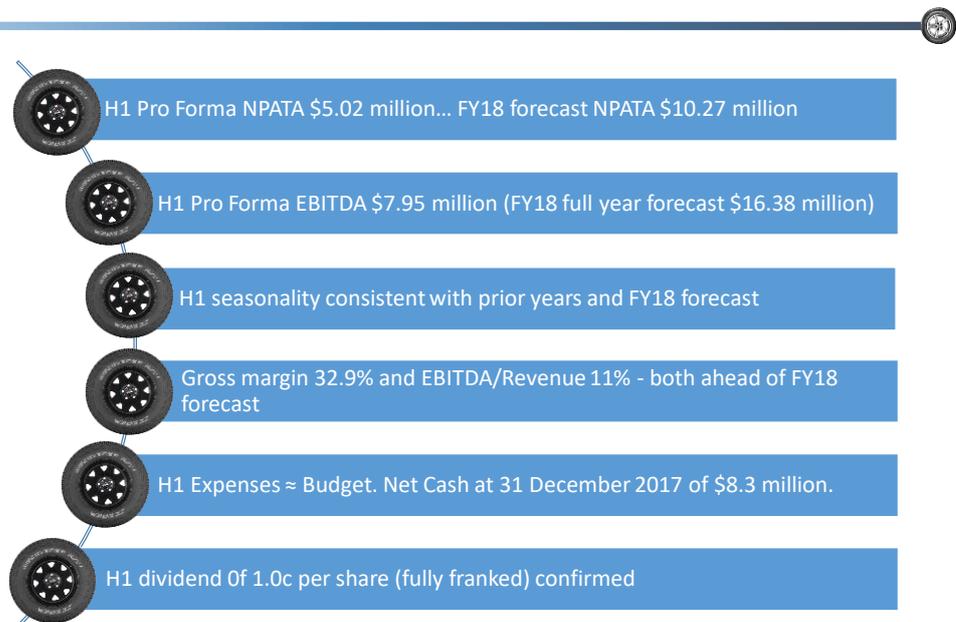
ASX Announcement

27 February 2018

RESULTS FOR THE HALF-YEAR ENDED 31 DECEMBER 2017

National Tyre & Wheel Limited (ASX: NTD) is pleased to announce its trading results for the half-year ended 31 December 2017.

Results Highlights



Operational Highlights

The Half Year Financial Report discloses other highlights for the Company, namely:

- The successful initial public offer of shares raising \$59 million in December 2017 and the related listing of NTD on ASX;
- Financial results that keep the Company (including recently acquired businesses) on track to achieving its Prospectus pro forma forecast for FY18;
- Continued execution of organic growth strategies of all business units – tyres and wheels in Australia, New Zealand and South Africa; and
- Active pursuit of the Company’s M&A pipeline with discussions underway with a number of parties.



2018 Interim Dividend

The Board is also pleased to announce that NTD's maiden dividend of 1 cent per share, fully franked, will be paid on 28 March 2018. The record date for the dividend is 14 March 2018.

The Board has implemented a mandatory direct credit policy in relation to the payment of this dividend, and any future dividends. Shareholders with a registered address in Australia will only receive dividend payments by direct credit into their nominated Australian bank or financial institution account. Shareholders are encouraged to update their payment instructions and electronic communications preferences prior to the record date for this dividend by going online at:

www.computershare.com.au/easyupdate/NTD.

ENDS

For further information, please contact:

National Tyre & Wheel Limited

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Important Information and Disclaimer

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including NTD). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward looking statements and the assumptions on which those statements are based.