



1 June 2022

Takeover bid for AstiVita Limited – Issue of Consideration Shares

Tamawood Limited (ASX: TWD) (**Tamawood**) refers to its all scrip takeover offer for 100% of the fully paid shares in AstiVita Limited (ASX: AIR) (**AstiVita**) (**Takeover Offer**).

Tamawood issued 4,759,027 fully paid shares today to those AstiVita shareholders who accepted the Takeover Offer. Tamawood has now been registered as the holder of 23,784,846 fully paid shares in AstiVita representing 95.78% of the AstiVita shares on issue.

Tamawood intends to acquire the remaining AstiVita shares pursuant to the compulsory acquisition process under the *Corporations Act 2001 (Cth)* as noted in its announcement of 16 May 2022.

In accordance with ASX Listing Rule 3.4.1, Tamawood's updated distribution schedule and list of the top 20 largest shareholders is attached to this announcement.

For further enquiries contact:

Robert Lynch

Chairman

Tamawood Limited

HOLDER NO	NAME AND ADDRESS	UNITS	% I/C	RANK
	ANKLA PTY LTD	8,980,963	26.00	1
	RAINROSE PTY LTD	8,365,056	24.22	2
	MUTUAL TRUST PTY LTD	1,706,563	4.94	3
	NOWCASTLE PTY LTD	1,216,676	3.52	4
	SUNSTAR AUSTRALIA PTY LTD	876,920	2.54	5
	ODALREACH PTY LTD	666,667	1.93	6
	STODDART BUILDING PRODUCTS PTY LTD	597,491	1.73	7
	RIPELAND PTY LTD	514,147	1.49	8
	MR ROBERT PATRICK LYNCH & MS SINEAD JOSEPHINE LYNCH <LYNCH FAMILY S/F A/C>	512,500	1.48	9
	MR TIMOTHY MARK BARTHOLOMAEUS & MS PATRESE CAROLINE BARTHOLOMAEUS <BART INC FAMILY A/C>	460,000	1.33	10
	MR ANDREW THOMAS & MRS TANIA THOMAS <AB THOMAS SUPER FUND A/C>	375,225	1.09	11
	MR ANDREW BARRY THOMAS	210,779	0.61	12
	MR JOSEPH KEVIN MIZIKOVSKY	182,743	0.53	13
	COOLTRAC PTY LTD	181,140	0.52	14
	ROLLEE PTY LTD	156,500	0.45	15
	MIZI SUPERANNUATION PTY LTD <MIZI SUPER FUND A/C>	133,217	0.39	16
	MRS MEREDITH BERNICE KUHNEMANN	129,500	0.37	17
	GENERAL PACKAGING PTY LTD	125,131	0.36	18
	FREEDMAN INVESTMENTS PTY LTD <FREEDMAN ENTERPRISES A/C>	114,112	0.33	19
	IZMO PTY LTD <SIMIZ A/C>	106,768	0.31	20

CRB/COMPUTERSHARE INVESTOR SERVICES PTY LTD ***
TAMAWOOD LIMITED/TWD

T O P 2 0 H O L D E R S ***
RUN NUMBER 5159 01/06/2022

(RSP520:11.33:010622)
PAGE : 2

CLASS GROUP: *G0/TOP HOLDERS LIST
HOLDER NO NAME AND ADDRESS

UNITS % I/C RANK

*** REPORT TOTAL ***

25,612,098 74.16

*** REMAINDER ***

8,923,718 25.84

*** GRAND TOTAL ***

34,535,816 100.00

=====

TOTAL CURRENT HOLDERS MEETING CRITERIA FOR THIS REPORT: 2864
