

8 May 2019

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange Limited  
Melbourne VIC 3000

By e-Lodgement

Dear Manager

### **Commencement of Ordinary Dividend Payments**

The Board of WCM Global Growth Limited (the “**Company**”) (ASX: **WQG**) is pleased to announce that it has reviewed the Company’s dividend policy and has decided to commence the payment of ordinary dividends to shareholders. This is consistent with the Company’s ongoing commitment to enhancing shareholder value through active capital management and efficient capital allocation.

### ***Final dividend for FY2019***

The Board has resolved to declare a **final dividend of 2 cents per share** unfranked for the financial year ending 30 June 2019. Key dates for the final dividend are as follows:

Ex-Dividend Date: Monday, 5 August 2019  
Dividend Record Date: Tuesday, 6 August 2019  
Dividend Payment Date: Friday, 16 August 2019

### ***Ongoing dividend policy***

The Board is also pleased to announce its intention to make **ongoing interim and final dividend payments** to shareholders, subject to the Company having sufficient profit reserves and corporate, legal and regulatory considerations.

For the 2020 financial year, it is the Board’s present intention to pay an interim dividend of 2 cents per share and a final dividend of 2 cents per share.

Since inception in June 2017, the Company’s investment portfolio has achieved an annualised return of 18.26%<sup>1</sup> and the Board advises that the Company had distributable reserves of \$22,643,753 as at 30 April 2019.

Yours faithfully,

Anthony Rule  
**Company Secretary**

<sup>1</sup> Portfolio return is calculated before expenses and after investment management and performance fees are paid.