

**APPENDIX 4E**

**ANNUAL REPORT**

**THINKSMART LIMITED**  
**ACN 092 319 698**

**YEAR ENDED 30 JUNE 2015**

**Transitional Financial Year**

On 24 June 2014 ThinkSmart Limited (ASX:TSM) announced that, as part of the rationalization of its business, it has changed its financial year-end from 31 December to 30 June. The change in year-end results in the comparative financial period comprising a six-month period from 1 January 2014 to 30 June 2014.

1 Details of the reporting period and the previous corresponding period

Current period:	1 July 2014 to 30 June 2015
Prior corresponding period:	1 January 2014 to 30 June 2014 (* 6 month period)

2 Results for announcement to the market

Key Information	Year Ended 30 June 2015 \$'000	* Period Ended 30 June 2014 \$'000	(Decrease)/ increase on Previous Period \$'000	* (Decrease)/ increase on Previous Period %
Total revenue from continuing operations	24,957	11,461	13,496	118%
Profit/(loss) after tax attributable to members of ThinkSmart Limited	3,490	11,337	(7,847)	(69%)

Dividends	Amount per security	Franked amount per security
<b>Current period - 2015</b>		
Special Dividend of 4 cents per share paid 31 January 2015	4 cents	Fully Franked
Special Dividend of 8 cents per share paid 31 January 2015	8 cents	Unfranked
<b>Subsequent Event</b>		
Subsequent to year end the company has declared a dividend to be paid in September 2015	3.5 cents	Fully Franked
<b>Previous corresponding period - 2014</b>		
Fully franked Special Dividend of 3.6 cents per share paid 19 February 2014	3.6 cents	Fully Franked

<b>Record date for determining entitlements to the dividends</b>
Record Date 3 September 2015 (for 3.5 cent per share dividend to be paid in September 2015)

<b>Brief explanation on Revenue, Net Profit and Dividends</b>
Refer to the 2015 Financial Report.

3 Consolidated statement of comprehensive income

Refer to the 2015 Financial Report.
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4 Consolidated statement of financial position

Refer to the 2015 Financial Report.
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5 Consolidated statement of cash flows

Refer to the 2015 Financial Report.
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6 Consolidated statement of changes in equity

Refer to the 2015 Financial Report.

7 Dividend details

Refer to the 2015 Financial Report.

8 Dividend or distribution reinvestment plans

ThinkSmart Limited does not currently operate a dividend reinvestment plan.

9 Net tangible assets per security

	Year Ended 30 June 2015 \$	Period Ended 30 June 2014 \$
Ordinary shares	0.23	0.27

10 Control gained or lost over entities on the financial year

Name of entities where control was gained in the financial year	Date control gained
None	

Name of entities where control was lost in the financial year	Date control lost
None	

11 Investment in Associates and Joint Ventures

ThinkSmart Limited does not have a percentage holding in any associates or joint venture entities.

12 Other information

Refer to the 2015 Financial Report.

13 Foreign entities

Refer to the 2015 Financial Report.

14 Commentary on results for the financial year

Refer to the 2015 Financial Report.

15 Audited report

The 2015 Financial Report is based upon Audited Accounts.

16 Statement if financial report is not audited

Not applicable as the 2015 Financial Report is audited.

17 Statement if financial statement is audited

The 2015 Financial Report has been audited and is not subject to disputes or qualifications.