



## Financial Calendar

**Sunday, 12 November 2017**

**Quarter One**

Adoption of unaudited first quarter financial statements ended 30 September 2017.

**Monday, 29 January 2018**

**Quarter Two**

Adoption of unaudited second quarter financial statements ended 31 December 2017.

**Thursday, 26 April 2018**

**Quarter Three**

Adoption of unaudited third quarter financial statements ended 31 March 2018.

**Thursday, 25 October 2018**

**Annual**

Adoption of audited financial statements for the year ended on 30 June 2018.

**Thursday, 15 November 2018**

**Record Date**

Record Date in lieu of Book Closure.

**Sunday, 18 November 2018**

**AGM Notice**

Notice of 22<sup>nd</sup> Annual General Meeting

**Sunday, 25 November 2018**

**Annual Report**

Issuance of Annual Report

**Wednesday, 12 December 2018**

**AGM Day**

22<sup>nd</sup> Annual General Meeting

**Thursday, 10 January 2019**

**Dividend Payment**

Payment of Dividend to the shareowners whose name would appear in the register of the Company on record date.