

## Financial Calendar

November 2018 Sunday

## **Quarter One**

Adoption of unaudited first quarter financial statements

ended 30 September 2018

December 2019

Thursday

**AGM Notice** 

Notice of 23rd Annual General Meeting

December 2019

Sunday

**Annual Report** 

Issuance of Annual Report

January 2019 Monday

**Quarter Two** 

Adoption of unaudited second quarter financial statements ended 31 December 2018

December 2019

Tuesday

**Record Date** 

Record Date in lieu of **Book Closure** 

December 2019

Monday

AGM Day

23rd Annual General Meeting

April 2019

**Thursday** 

**Quarter Three** 

Adoption of unaudited third quarter financial statements ended 31 March 2019

October 2019

Thursday

Annual

Adoption of audited financial statements for the year ended 30 June 2019

January 2020

Monday

**Dividend Payment** 

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