

Financial Calendar

10 November 2019 Sunday

Adoption of unaudited first quarter financial dtatements ended on 30 September 2019.

Quarter One

December 2020 Wednesday

AGM Notice Notice of 24th Annual General Meeting

December 2020 **Monday**

Annual Report Issuance of Annual Report

January 2020 Wednesday

Quarter Two Adoption of unaudited second quarter financial statements ended on 31 December 2019.

> December 2020 **Tuesday**

Record Date Record Date in lieu of Book Closure.

December 2020 **Thursday**

> **AGM Day** 24th Annual General Meeting

June 2020 **Tuesday**

Quarter Three Adoption of unaudited third quarter financial statements ended on 31 March 2020.

> October 2020 Wednesday

Annual Adoption of audited financial statements for the year ended on 30 June 2020

> January 2021 **Thursday**

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