

09

November 2020 Monday

Quarter One

Adoption of unaudited first quarter financial statements ended 30 September 2020 28

January 2021 Thursday

Quarter Two

Adoption of unaudited second quarter financial statements ended 31 December 2020 24

May 2021 Monday

Quarter Three

Adoption of unaudited third quarter financial statements ended 31 March 2021

02

December 2021

Thursday

AGM Notice

Notice of 25th Annual General Meeting 18

November 2021

Thursday

Record Date

Record Date in lieu of Book Closure

28

October 2021

Thursday

Annual

Adoption of audited financial statements for the year ended 30 June 2021

09

December 2021

Thursday

Annual Report

Issuance of Annual Report

26

December 2021

Sunday

AGM Day

25th Annual General Meeting 23

January 2022

Sunday

Dividend Payment

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