

Financial Calendar

99

11 November 2021 Thursday

Quarter One

Adoption of unaudited first quarter financial statements ended 30 September 2021

30

30 January 2022 Sunday

Quarter Two

Adoption of unaudited second quarter financial statements ended 31 December 2021 28

28 April 2022 Thursday

Quarter Three

Adoption of unaudited third quarter financial statements ended 31 March 2022

23

23 November 2022 Wednesday

AGM Notice

Notice of 26th Annual General Meeting 17

17 November 2022,

Thursday

Record Date

Record Date in lieu of Book Closure

26

26 October 2022

Wednesday

Annual

Adoption of audited financial statements for the year ended 30 June 2022

<u>08</u>

8 December 2022

Thursday

Annual Report

Issuance of Annual Report

26

26 December 2022

Monday

AGM Day

26th Annual General Meeting 24

24 January 2023

Tuesday

Dividend Payment

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