



# Financial Calendar

13

**13 November 2022**  
Sunday

**Quarter One**  
Adoption of unaudited first quarter financial statements ended 30 September 2022

30

**30 January 2023**  
Monday

**Quarter Two**  
Adoption of unaudited second quarter financial statements ended 31 December 2022

30

**30 April 2023**  
Sunday

**Quarter Three**  
Adoption of unaudited third quarter financial statements ended 31 March 2023

26

**26 October 2023**  
Thursday

**Annual**  
Adoption of audited financial statements for the year ended 30 June 2023

16

**16 November 2023**  
Thursday

**Record Date**  
Record Date in lieu of Book Closure

23

**23 November 2023**  
Thursday

**AGM Notice**  
Notice of 27<sup>th</sup> Annual General Meeting

04

**04 December 2023**  
Monday

**Annual Report**  
Issuance of Annual Report

28

**28 December 2023**  
Thursday

**AGM Day**  
27<sup>th</sup> Annual General Meeting

25

**25 January 2024**  
Thursday

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