

Financial Calendar

November 2020 **Monday** 

**Quarter One** 

Adoption of unaudited first quarter financial statements ended 30 September 2020

January 2021 **Thursday** 

**Quarter Two** 

Adoption of unaudited second quarter financial statements ended 31 December 2020

May 2021 Monday

**Quarter Three** 

Adoption of unaudited third quarter financial statements ended 31 March 2021

December 2021 **Thursday** 

**AGM Notice** 

Notice of 48th Annual General Meeting

November 2021 **Thursday** 

**Record Date** 

Record Date in lieu of Book Closure

October 2021 **Thursday** 

Annual

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

December 2021

**Thursday** 

**Annual Report** 

Issuance of Annual Report

December 2021 **Sunday** 

**AGM Day** 48th Annual General Meeting

January 2022 Sunday

**Dividend Payment** 

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