



Financial Calendar

11 November 2021
Thursday

Quarter One

Adoption of unaudited first quarter financial statements ended 30 September 2021

30 January 2022
Sunday

Quarter Two

Adoption of unaudited second quarter financial statements ended 31 December 2021

28 April 2022
Thursday

Quarter Three

Adoption of unaudited third quarter financial statements ended 31 March 2022

26 October 2022
Wednesday

Annual

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

17 November 2022
Thursday

Record Date

Record Date in lieu of Book Closure

23 November 2022
Wednesday

AGM Notice

Notice of 49th Annual General Meeting

8 December 2022
Thursday

Annual Report

Issuance of Annual Report

26 December 2022
Monday

AGM Day

49th Annual General Meeting

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