



Financial Calendar

13 November 2022
Sunday

Quarter One

Adoption of unaudited first quarter financial statements ended 30 September 2022

30 January 2023
Monday

Quarter Two

Adoption of unaudited second quarter financial statements ended 31 December 2022

30 April 2023
Sunday

Quarter Three

Adoption of unaudited third quarter financial statements ended 31 March 2023

26 October 2023
Thursday

Annual

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

16 November 2023
Thursday

Record Date

Record Date in lieu of Book Closure

23 November 2023
Thursday

AGM Notice

Notice of 50th Annual General Meeting

04 December 2023
Monday

Annual Report

Issuance of Annual Report

28 December 2023
Thursday

AGM Day

50th Annual General Meeting

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