



Financial Calendar

Sunday, 12 November 2017

Quarter One

Adoption of unaudited first quarter financial statements ended 30 September 2017

Monday, 29 January 2018

Quarter Two

Adoption of unaudited second quarter financial statements ended 31 December 2017

Thursday, 26 April 2018

Quarter Three

Adoption of unaudited third quarter financial statements ended 31 March 2018

Thursday, 25 October 2018

Annual

Adoption of audited financial statements for the year ended 30 June 2018

Thursday, 15 November 2018

Record Date

Record Date in lieu of Book Closure

Sunday, 18 November 2018

AGM Notice

Notice of 45th Annual General Meeting

Sunday, 25 November 2018

Annual Report

Issuance of Annual Report

Wednesday, 12 December 2018

AGM Day

45th Annual General Meeting

Thursday, 10 January 2019

Dividend Payment

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