

## Financial Calendar

27

November 2019 Monday

**Quarter One** 

Adoption of unaudited first quarter financial statements ended 30 September 2019

December 2020

Wednesday

**AGM Notice** 

Notice of 47th Annual General Meeting

December 2020

**Monday** 

**Annual Report** 

Issuance of Annual Report

January 2020

Wednesday

**Quarter Two** 

Adoption of unaudited second quarter financial statements ended 31 December 2019

December 2020

**Tuesday** 

**Record Date** 

Record Date in lieu of **Book Closure** 

December 2020

**Thursday** 

**AGM Day** 

47th Annual General Meeting

June 2020

**Tuesday** 

**Quarter Three** 

Adoption of unaudited third quarter financial statements ended 31 March 2020

November 2020

**Monday** 

**Annual** 

Adoption of audited financial statements for the year ended 30 June 2020

January 2021

**Thursday** 

**Dividend Payment** 

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