Financial Calendar

2014

JUL Announcement of interim results July 31, 2014 SEP Interim dividend paid September 30, 2014 2015 JAN Announcement of annual results January 26, 2015 APR Latest time for lodging transfers 4:30 p.m. on April 27, 2015 (for attending and voting at annual general meeting) April 28 to 29, 2015 Closure of share register (for attending and voting at annual general meeting) (both days inclusive) Annual general meeting 10:00 a.m. on April 29, 2015 (Details are set out in the notice of annual general meeting accompanying this annual report) MAY

Latest time for lodging transfers (for final dividend)	4:30 p.m. on May 5, 2015
Closure of share register (for final dividend)	May 6, 2015
Proposed final dividend payable	May 19, 2015