

Financial Calendar

2016

JUL

Announcement of interim results

July 28, 2016

SEP

Interim dividend paid

September 29, 2016

2017

JAN

Announcement of annual results

January 26, 2017

APR

Latest time for lodging transfers

4:30 p.m. on April 25, 2017

(for attending and voting at annual general meeting)

Closure of share register

April 26 to 27, 2017

(for attending and voting at annual general meeting)

(both days inclusive)

Annual general meeting

10:00 a.m. on April 27, 2017

(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 4, 2017

Closure of share register (for final dividend)

May 5, 2017

Proposed final dividend payable

May 18, 2017
