

# Financial Calendar

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## 2016

### JUL

Announcement of interim results July 28, 2016

### SEP

Interim dividend paid September 29, 2016

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## 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 11:00 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

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