# FINANCIAL CALENDAR

# 2015

#### JUL

Announcement of interim results

July 30, 2015

### **SEP**

Interim dividend paid September 30, 2015

# 2016

#### **JAN**

Announcement of annual results January 28, 2016

## **APR**

Latest time for lodging transfers 4:30 p.m. on April 26, 2016

(for attending and voting at annual general meeting)

Closure of share register April 27 to 28, 2016

(for attending and voting at annual general meeting) (both days inclusive)

Annual general meeting 10:00 a.m. on April 28, 2016

(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, 2016

Closure of share register (for final dividend)

May 5, 2016

Proposed final dividend payable May 18, 2016