

Financial Calendar

2018

July

Announcement of interim results July 30, 2018

September

Interim dividend paid September 27, 2018

2019

January

Announcement of annual results January 30, 2019

April

Latest time for lodging transfers 4:30 p. m. on April 24, 2019
(for attending and voting at annual general meeting)

Closure of share register April 25 to 30, 2019 (both days inclusive)
(for attending and voting at annual general meeting)

Annual general meeting 10:00 a. m. on April 30, 2019
(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 6, 2019

Closure of share register (for final dividend) May 7, 2019

Proposed final dividend payable May 21, 2019
