



Market Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

6 November 2017

### **Advice of Dividend and AGM Dates for 2017 and 2018**

As previously announced, the 2017 Final Dividend and 2017 Annual General Meeting dates are as follows:

#### **2017 Final Dividend**

|                                       |                  |
|---------------------------------------|------------------|
| Ex-Date:                              | 13 November 2017 |
| Record Date:                          | 14 November 2017 |
| DRP/BOP/Foreign Currency Record Date: | 15 November 2017 |
| Payment Date:                         | 18 December 2017 |

#### **2017 Annual General Meeting**

The 2017 Annual General Meeting of the Company will be held in Sydney on Tuesday 19 December 2017.

In addition, the Company advises the following proposed dates for 2018. These dates may be subject to change. If a decision is made to change any dates, the Australian Securities Exchange will be notified accordingly.

#### **2018 Interim Dividend**

|                                       |              |
|---------------------------------------|--------------|
| Announcement of Interim Results:      | 01 May 2018  |
| Ex-Date:                              | 14 May 2018  |
| Record Date:                          | 15 May 2018  |
| DRP/BOP/Foreign Currency Record Date: | 16 May 2018  |
| Payment Date:                         | 02 July 2018 |

#### **2018 Final Dividend**

|                                       |                  |
|---------------------------------------|------------------|
| Announcement of Annual Results:       | 31 October 2018  |
| Ex-Date:                              | 12 November 2018 |
| Record Date:                          | 13 November 2018 |
| DRP/BOP/Foreign Currency Record Date: | 14 November 2018 |
| Payment Date:                         | 18 December 2018 |

#### **2018 Annual General Meeting**

The 2018 Annual General Meeting of the Company will be held in Perth on Wednesday 19 December 2018.

**Simon Pordage**  
**Company Secretary**

#### **Company Secretary's Office**

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