

12 January 2018

The Manager Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000 Argo Investments Limited

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Dear Sir or Madam,

Key dates

Argo Investments Limited advises the following key dates which relate to the half year financial results reporting process:

Half year financial results

Announcement of result for the half year ended 31 December 2017

Monday 5 February 2018

Interim dividend (subject to Board approval)

Ex-dividend date Record date Last election date for Dividend Reinvestment Plan Payment date Friday 16 February 2018 Monday 19 February 2018 Tuesday 20 February 2018 Friday 9 March 2018

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at <u>www.argoinvestments.com.au/shareholders/key-dates</u> for any updates.

Yours faithfully, ARGO INVESTMENTS LIMITED

T.C.A. Binks Chief Operating Officer