



29 January 2020

Elders Limited 2020 Event Calendar

Elders Limited (ASX: ELD) advises of the following key calendar dates for the calendar year 2020.

Half Year End	30 March 2020
Half Year Results Presentation & Announcement of Interim Dividend*	18 May 2020
Ex-Dividend Date (interim dividend)	25 May 2020
Record Date (interim dividend)	26 May 2020
Close of DRP election (interim dividend)	29 May 2020
Interim Dividend Payment Date	19 June 2020
Financial Year End	30 September 2020
Closing Date for Director Nominations	18 October 2020
Full Year Results Presentation & Announcement of Final Dividend*	16 November 2020
Ex-Dividend Date (final dividend)	23 November 2020
Record Date (final dividend)	24 November 2020
Close of DRP election (final dividend)	27 November 2020
Annual General Meeting	17 December 2020
Final Dividend Payment Date	18 December 2020

* dividend announcement and payment subject to Elders Limited Board approval

Further Information:

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Company Secretary
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Authorised by:

Elders Limited Board of Directors