

4 January 2022

Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

Key dates

Argo Investments Limited (ARG) advises the following key dates which relate to the half-year financial results reporting process and interim dividend (subject to Board approval):

Results announcement – <i>half year ended 31 December 2021</i>	Monday	7 February 2022
Ex-dividend date	Friday	18 February 2022
Dividend record date	Monday	21 February 2022
Last election date for Dividend Reinvestment Plan		
participation	Tuesday	22 February 2022
Dividend payment date (subject to board approval)	Friday	11 March 2022

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

Please refer to our website at <u>argoinvestments.com.au/shareholder-centre</u> for any updates.

Tim Binks Chief Operating Officer

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