



3 July 2023

The Manager  
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 end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

<b>Results announcement - <i>year ended 30 June 2023</i></b>	<b>Monday</b>	<b>14 August 2023</b>
Ex-dividend date	Friday	25 August 2023
Dividend record date	Monday	28 August 2023
Last election date for Dividend Reinvestment Plan participation	Tuesday	29 August 2023
Closing date for Director nominations for AGM	Monday	4 September 2023
<b>Dividend payment date (<i>subject to board approval</i>)</b>	<b>Friday</b>	<b>15 September 2023</b>
<b>Annual General Meeting</b>	<b>Monday</b>	<b>23 October 2023</b>

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

Please refer to our website at [argoinvestments.com.au](http://argoinvestments.com.au) for any updates.

*Tim Binks*  
Company Secretary