

16 December 2016

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2017. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Thursday 19 January 2017
<b>Interim Dividend Ex-Date:</b>	Monday 30 January 2017
<b>Record Date:</b>	Tuesday 31 January 2017
<b>Payment Date:</b>	Tuesday 21 February 2017

Yours faithfully



Matthew Rowe  
Company Secretary