

23 June 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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Sydney NSW 2000

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Electronic Lodgement

**Djerriwarrh Investments Limited
Key Dates**

Dear Sir / Madam

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

**Final Results
Announcement:**

Monday 17 July 2017

Final Dividend

Ex-Date:

Friday 4 August 2017

Record Date:

Monday 7 August 2017

Payment Date:

Friday 25 August 2017

Annual General Meeting:

Tuesday 10 October 2017
at 10.00am

RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Matthew Rowe
Company Secretary