

1 December 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
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 first half of 2018. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

**Interim Results**

**Announcement:** Thursday 18 January 2018\*

**Interim Dividend**

**Ex-Date:** Monday 29 January 2018\*

**Record Date:** Tuesday 30 January 2018\*

**Payment Date:** Wednesday 21 February 2018\*

\* these dates may be subject to change

Yours faithfully



Matthew Rowe  
Company Secretary