

13 December 2018

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

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@djerrri.com.au  
djerrri.com.au

**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2019. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

**Interim Results**

**Announcement:** Thursday 17 January 2019\*

**Interim Dividend**

**Ex-Date:** Tuesday 29 January 2019\*

**Record Date:** Wednesday 30 January 2019\*

**Last Election Date for DRP:** Thursday 31 January 2019\*

**Payment Date:** Thursday 21 February 2019\*

\* these dates may be subject to change

Yours faithfully



Matthew Rowe  
Company Secretary