

13 December 2019

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 2020. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results

Announcement: Thursday 16 January 2020*

Interim Dividend

Ex-Date: Wednesday 29 January 2020*

Record Date: Thursday 30 January 2019*

Last Election Date for DRP: Friday 31 January 2020*

Payment Date: Thursday 20 February 2020*

* these dates may be subject to change

This announcement was authorised by the Board.

Yours faithfully



Matthew Rowe
Company Secretary