

13 December 2019

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Replacement - Key Dates**

Please find attached a replacement announcement to replace the Key Dates announcement lodged earlier today, 13 December 2019. The previously lodged announcement contained an incorrect date for the Record Date. All other information remains correct and the correct information is included below.

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 2020\*

**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