

18 June 2020



The Manager
ASX Market Announcements
Australian Securities Exchange
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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 2020.

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

Final Results Announcement:	Monday 20 July 2020
Final Dividend Ex-Date:	Thursday 6 August 2020
Record Date:	Friday 7 August 2020
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Monday 10 August 2020
Payment Date:	Friday 28 August 2020
Closing Date for receipt of nominations for the Djerriwarrh Investments Limited Board:	Wednesday 12 August 2020
Annual General Meeting:	8 October 2020 at 10.00am

Yours faithfully

Matthew Rowe
Company Secretary

This announcement was authorised for release by the Board of Djerriwarrh Investments Limited.