

17 June 2021

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@djerri.com.au
djerri.com.au

Electronic Lodgement

Djerriwarrh Investments Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2021. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

| | |
|---|--------------------------|
| Final Results Announcement: | Monday 19 July 2021 |
| Final Dividend Ex-Date*: | Thursday 5 August 2021 |
| Record Date: | Friday 6 August 2021 |
| Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan: | Monday 9 August 2021 |
| Payment Date: | Friday 27 August 2021 |
| Closing date for receipt of nominations for the Djerriwarrh Investments Limited Board: | Wednesday 11 August 2021 |
| Annual General Meeting: | Thursday 7 October 2021 |

* DJWN shares issued in March 2021 under the Share Purchase Plan will be eligible for fifty per cent of the final dividend that may be declared in respect of the financial year ending 30 June 2021. The DJWN shares will convert to Ordinary Fully paid (ASX:DJW) shares on or shortly after the ex-date of 5 August 2021.

Yours faithfully



Matthew Rowe
Company Secretary

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