

8 December 2022

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 first half of 2023. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results Announcement: Thursday 19 January 2023*

Interim Results Shareholder Webinar: Thursday 19 January 2023*
at 3.30pm AEDT

Interim Dividend

Ex-Date: Monday 30 January 2023*

Record Date: Tuesday 31 January 2023*

Last Election Date for DRP/DSSP: Wednesday 1 February 2023*

Payment Date: Wednesday 22 February 2023*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.