

13 June 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
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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 2023. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Final Results Announcement:</b>	Monday 24 July 2023
<b>Final Results Shareholder Webinar:</b>	Tuesday 25 July 2023 at 3.30p.m. AEST
<b>Final Dividend Ex-Date*:</b>	Thursday 10 August 2023
<b>Record Date:</b>	Friday 11 August 2023
<b>Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:</b>	Monday 14 August 2023
<b>Payment Date:</b>	Friday 25 August 2023
<b>Closing date for receipt of nominations for the Djerriwarrh Investments Limited Board:</b>	Wednesday 16 August 2023
<b>Annual General Meeting:</b>	Thursday 12 October 2023

Yours faithfully



Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.