

4 June 2025

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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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 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Tuesday 29 July 2025
Final Results Shareholder Webinar:	Tuesday 29 July 2025 at 3.30p.m. AEST
Final Dividend Ex-Date:	Thursday 7 August 2025
Record Date:	Friday 8 August 2025
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Monday 11 August 2025
Payment Date:	Tuesday 26 August 2025
Closing date for receipt of nominations for the Djerriwarrh Investments Limited Board:	Monday 4 August 2025
Annual General Meeting:	Tuesday 30 September 2025

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.