

Djerriwarrh Investments Limited ABN 38 006 862 693

Level 21, 101 Collins Street Melbourne Victoria 3000 Mail Box 146, 101 Collins Street Melbourne Victoria 3000

 Telephone
 (03) 9650 9911

 Facsimile
 (03) 9650 9100

 Email
 invest@djerri.com.au

 Website
 www.djerri.com.au

11 December 2014

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Djerriwarrh Investments Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2015. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results

Announcement: Thursday 15 January 2015

Interim Dividend

Ex-Date: Thursday 29 January 2015 **Record Date:** Monday 2 February 2015 **Payment Date:** Tuesday 17 February 2015

Yours faithfully,

Simon Pordage

Company Secretary