

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**

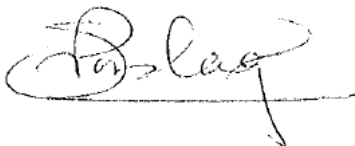
Dear Sir / Madam

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