

11 June 2015

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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20 Bridge Street
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 2015. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Thursday 16 July 2015

Final Dividend

Ex-date: Tuesday 4 August 2015
Record date: Thursday 6 August 2015
Payment date: Friday 21 August 2015

Annual General Meeting: Monday 5 October 2015
at 10.00am

RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Andrew Porter
Company Secretary