

17 June 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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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 2016. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results

Announcement: Monday 18 July 2016

Final Dividend

Ex-date: Friday 5 August 2016
Record date: Monday 8 August 2016
Payment date: Friday 26 August 2016

Annual General Meeting: Monday 10 October 2016 at 10.00am RACV City Club
501 Bourke Street
Melbourne

Yours faithfully



Andrew Porter
Company Secretary