

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Tuesday, 24 March 2020
Subject: Downer EDI Limited ("DOW") – Interim Dividend Cancellation

Message:

Following the announcement released by Downer EDI Limited ("DOW") today, NZX Operations ("NZXO") advises that DOW's interim dividend has been postponed until Friday, 25 September 2020.

The dividend dates are now as follows:

Ex-date:	Tuesday, 25 February 2020
Record date:	Wednesday, 26 February 2020
Payment date:	Wednesday, 30 September 2020

The dividend cancellation will be reflected across NZX's systems by market open, tomorrow, Wednesday, 25 March 2020.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS