

Djerriwarrh Investments Limited
ABN 38 006 862 693

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10 June 2010

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Key Dates**

The Company advises the following proposed dates for the second half of 2010. Please note that the dates may be subject to change and dividend payments are subject to Board approval:

2010 Final Results

Announcement: Monday 19 July 2010

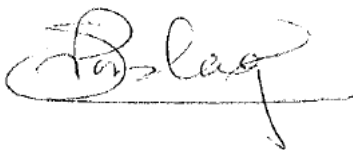
2010 Final Dividend

Ex-Date: Tuesday 17 August 2010
Record Date: Monday 23 August 2010
Payment Date: Friday 3 September 2010

Annual General Meeting: Tuesday 5 October 2010
at 10.00am

Hilton on the Park
192 Wellington Parade
East Melbourne

Yours faithfully,



Simon Pordage
Company Secretary