



3 July 2023

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Investments Limited (ARG) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

Results announcement - <i>year ended 30 June 2023</i>	Monday	14 August 2023
Ex-dividend date	Friday	25 August 2023
Dividend record date	Monday	28 August 2023
Last election date for Dividend Reinvestment Plan participation	Tuesday	29 August 2023
Closing date for Director nominations for AGM	Monday	4 September 2023
Dividend payment date (<i>subject to board approval</i>)	Friday	15 September 2023
Annual General Meeting	Monday	23 October 2023

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at argoinvestments.com.au for any updates.

Tim Binks
Company Secretary