



2 July 2024

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 2024</i>	Monday	5 August 2024
Ex-dividend date	Friday	16 August 2024
Dividend record date	Monday	19 August 2024
Last election date for DRP and DSSP participation	Tuesday	20 August 2024
Closing date for Director nominations for AGM	Monday	2 September 2024
Dividend payment date (<i>subject to board approval</i>)	Friday	13 September 2024
Annual General Meeting	Monday	21 October 2024

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