



4 July 2022

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:

<b>Results announcement - <i>year ended 30 June 2022</i></b>	<b>Monday</b>	<b>15 August 2022</b>
Ex-dividend date	Friday	26 August 2022
Dividend record date	Monday	29 August 2022
Last election date for Dividend Reinvestment Plan participation	Tuesday	30 August 2022
Closing date for Director nominations for AGM	Monday	5 September 2022
<b>Dividend payment date (<i>subject to board approval</i>)</b>	<b>Friday</b>	<b>16 September 2022</b>
<b>Annual General Meeting</b>	<b>Monday</b>	<b>24 October 2022</b>

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

Please refer to our website at [argoinvestments.com.au](https://argoinvestments.com.au) for any updates.

*Tim Binks*  
Company Secretary