

**Argo Investments Limited**

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5 July 2021

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 - year ended 30 June 2021

Ex-dividend date

Dividend record date

Last election date for Dividend Reinvestment Plan participation

Closing date for Director nominations for AGM

Dividend payment date (*subject to board approval*)**Annual General Meeting*****Monday 16 August 2021**

Friday 27 August 2021

Monday 30 August 2021

Tuesday 31 August 2021

Monday 6 September 2021

Friday 17 September 2021**Monday 25 October 2021**

*At this stage it is possible that the Annual General Meeting will again be a virtual meeting conducted online, and the subsequent interstate investor information meetings will not be held, due to ongoing COVID-19 uncertainty and the potential health risks of large gatherings. Arrangements for the AGM will be finalised in September when the Notice of Annual General Meeting is distributed to all shareholders.

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
Chief Operating Officer