

**Argo Investments Limited**

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2 July 2019

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 and the subsequent AGM and investor information meetings:

Full year financial result

Announcement - year ended 30 June 2019	Monday	12 August 2019
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Final Dividend *(subject to Board approval)*

Ex-dividend date	Friday	23 August 2019
Record date	Monday	26 August 2019
Last election date for DRP	Tuesday	27 August 2019
Payment date	Friday	13 September 2019

AGM and investor information meetings

Annual General Meeting – Adelaide Oval, War Memorial Drive, Adelaide	Monday	21 October 2019
Melbourne information meeting	Tuesday	22 October 2019
Sydney information meeting	Wednesday	23 October 2019
Canberra information meeting	Thursday	24 October 2019
Brisbane information meeting	Friday	25 October 2019
Perth information meeting	Thursday	31 October 2019

Please note that unforeseen circumstances could result in changes to this timetable. Final details and venues for the AGM and information meetings will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders in September.

Please refer to our website at www.argoinvestments.com.au/shareholder-centre/key-dates for any updates.

Tim Binks
Chief Operating Officer