

7 December 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2024. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Monday 22 January 2024*
<b>Interim Results Shareholder Webinar:</b>	Monday 22 January 2024* at 3.30pm AEDT

**Interim Dividend**

<b>Ex-Date:</b>	Tuesday 30 January 2024*
<b>Record Date:</b>	Wednesday 31 January 2024*
<b>Last Election Date for DRP/DSSP:</b>	Thursday 1 February 2024*
<b>Payment Date:</b>	Thursday 22 February 2024*

\* these may be subject to change

Yours faithfully



Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.