

6 June 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djerrri.com.au
djerrri.com.au

Electronic Lodgement

Djerriwarrh Investments Limited Key Dates

Dear Sir / Madam

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

Final Results Announcement:	Thursday 25 July 2024
Final Results Shareholder Webinar:	Thursday 25 July 2024 at 1.00p.m. AEST
Final Dividend Ex-Date:	Friday 9 August 2024
Record Date:	Monday 12 August 2024
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Tuesday 13 August 2024
Payment Date:	Monday 26 August 2024
Closing date for receipt of nominations for the Djerriwarrh Investments Limited Board:	Monday 19 August 2024
Annual General Meeting:	Tuesday 8 October 2024

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.