

26 November 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
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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 2021. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results

Announcement: Monday 18 January 2021*

Interim Dividend

Ex-Date: Friday 29 January 2021*

Record Date: Monday 1 February 2021*

Last Election Date for DRP/DSSP: Tuesday 2 February 2021*

Payment Date: Monday 22 February 2021*

* these dates may be subject to change

This announcement was authorised by the Board.

Yours faithfully



Matthew Rowe
Company Secretary