

10 December 2015

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

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## Electronic Lodgement

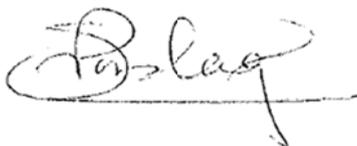
### Djerriwarrh Investments Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2016. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Thursday 14 January 2016
<b>Interim Dividend Ex-Date:</b>	Thursday 28 January 2016
<b>Record Date:</b>	Monday 1 February 2016
<b>Payment Date:</b>	Tuesday 16 February 2016

Yours faithfully,



Simon Pordage  
Company Secretary