



## **SHAREHOLDERS' DIARY**

<b>Event</b>	<b>2018</b>
Financial year-end	31 March
Annual general meeting	TBA
Announcement of Annual results	23 May
Announcement of Interim results	21 November
Integrated annual report posted to shareholders	31 July

<b>DIVIDEND TIMETABLE</b>	<b>2018</b>
<b><i>Dividend No. 26 for the 6 months ended 31 March 2018</i></b>	
Declaration Date	23 May
Last date to trade <i>cum</i> dividend	23 June
Shares will trade ex-dividend	13 June
Record date	15 June
Payment date of dividend	18 June
<b><i>Dividend No. 27 for the six months ending 30 September 2018</i></b>	
Declaration Date	21 November
Last date to trade <i>cum</i> dividend	11 December
Shares will trade ex-dividend	12 December
Record date	14 December
Payment date of dividend	18 December