

Financial Calendar

Financial Year Ended 31st December 2016

Announcement of results:

– first quarter	28th April 2016
– half year	29th July 2016
– third quarter	8th November 2016
– full year	27th February 2017
Issue of Annual Report	6th April 2017
Annual General Meeting	28th April 2017
Book closure	17th May 2017
Final dividend payment	27th June 2017

Financial Year Ending 31st December 2017

Proposed dates for announcement of results:

– first quarter	28th April 2017
– half year	4th August 2017
– third quarter	8th November 2017
– full year	28th February 2018