

FINANCIAL CALENDAR

2019

Announcement of 2018 Full Year Results	13 February 2019
Annual General Meeting	26 April 2019
Announcement of 1st Quarter 2019 Results	14 May 2019
Payment of 2018 final dividend (6.15 cents/share)	14 May 2019
Announcement of 2nd Quarter 2019 Results	13 August 2019
Payment of 2019 interim dividend (4.5 cents/share)	28 August 2019
Announcement of 3rd Quarter 2019 Results	13 November 2019

2020

Announcement of 2019 Full Year Results	14 February 2020
Annual General Meeting	24 April 2020
Payment of 2019 final dividend (5.29 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	13 May 2020
Announcement of 2020 Half Year Results	14 August 2020*

* Provisional – Updates will be posted on www.comfortdelgro.com