

# Financial Calendar

## 2014

Announcement of 2013 Full Year Results	13 February 2014
Annual General Meeting	25 April 2014
Announcement of 1st Quarter 2014 Results	12 May 2014
Payment of 2013 final dividend (4.0 cents/share)	14 May 2014
Announcement of 2nd Quarter 2014 Results	13 August 2014
Payment of 2014 interim dividend (3.75 cents/share)	28 August 2014
Announcement of 3rd Quarter 2014 Results	13 November 2014

## 2015

Announcement of 2014 Full Year Results	11 February 2015
Annual General Meeting	24 April 2015
Announcement of 1st Quarter 2015 Results	13 May 2015*
Payment of 2014 final dividend (4.5 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	12 May 2015
Announcement of 2nd Quarter 2015 Results	13 August 2015*
Announcement of 3rd Quarter 2015 Results	13 November 2015*

\* Provisional – Updates will be posted on [www.comfortdelgro.com](http://www.comfortdelgro.com)