

## FINANCIAL CALENDAR

### 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)	12 May 2015
Announcement of 2nd Quarter 2015 Results	13 August 2015
Payment of 2015 interim dividend (4.0 cents/share)	28 August 2015
Announcement of 3rd Quarter 2015 Results	13 November 2015

### 2016

Announcement of 2015 Full Year Results	12 February 2016
Annual General Meeting	28 April 2016
Announcement of 1st Quarter 2016 Results	12 May 2016*
Payment of 2015 final dividend (5.0 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	16 May 2016
Announcement of 2nd Quarter 2016 Results	12 August 2016*
Announcement of 3rd Quarter 2016 Results	11 November 2016*

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