

# FINANCIAL CALENDAR

## 2020

Announcement of 2019 Full Year Results	14 February 2020
Annual General Meeting	22 May 2020
Payment of 2019 Final Dividend (5.29 cents/share)	9 June 2020
Announcement of 2020 Half Year Results	14 August 2020

## 2021

Announcement of 2020 Full Year Results	15 February 2021
Annual General Meeting	30 April 2021
Payment of 2020 Final Dividend (1.43 cents/share)	20 May 2021
Announcement of 2021 Half Year Results	13 August 2021
Payment of 2021 Interim Dividend (2.1 cents/share)	2 September 2021

## 2022

Announcement of 2021 Full Year Results	28 February 2022
Annual General Meeting	29 April 2022
Payment of 2021 Final Dividend (2.1 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	27 May 2022
Announcement of 2022 Half Year Results	12 August 2022*

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