

2017

Announcement of 2016 Full Year Results	10 February 2017
Annual General Meeting	26 April 2017
Announcement of 1st Quarter 2017 Results	12 May 2017
Payment of 2016 final dividend (6.05 cents/share)	15 May 2017
Announcement of 2nd Quarter 2017 Results	11 August 2017
Payment of 2017 interim dividend (4.35 cents/share)	28 August 2017
Announcement of 3rd Quarter 2017 Results	10 November 2017

2018

Announcement of 2017 Full Year Results	13 February 2018
Annual General Meeting	26 April 2018
Announcement of 1st Quarter 2018 Results	11 May 2018*
Payment of 2017 final dividend (6.05 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	14 May 2018
Announcement of 2nd Quarter 2018 Results	10 August 2018*
Announcement of 3rd Quarter 2018 Results	9 November 2018*

*Provisional - Updates will be posted on www.comfordelgro.com