

FINANCIAL CALENDAR

2013

Announcement of 2012 Full Year Results	8 February 2013
Annual General Meeting	26 April 2013
Announcement of 1st Quarter 2013 Results	14 May 2013
Payment of 2012 final dividend (3.5 cents/share)	15 May 2013
Announcement of 2nd Quarter 2013 Results	14 August 2013
Payment of 2013 interim dividend (3.0 cents/share)	30 August 2013
Announcement of 3rd Quarter 2013 Results	13 November 2013

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 cents/share) <i>(Subject to Shareholders' approval at the forthcoming Annual General Meeting)</i>	14 May 2014
Announcement of 2nd Quarter 2014 Results	13 August 2014*
Announcement of 3rd Quarter 2014 Results	13 November 2014*

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