

FINANCIAL CALENDAR

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)	14 May 2018
Announcement of 2nd Quarter 2018 Results	10 August 2018
Payment of 2018 interim dividend (4.35 cents/share)	28 August 2018
Announcement of 3rd Quarter 2018 Results	9 November 2018

2019

Announcement of 2018 Full Year Results	13 February 2019
Annual General Meeting	26 April 2019
Announcement of 1st Quarter 2019 Results	14 May 2019*
Payment of 2018 final dividend (6.15 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	14 May 2019
Announcement of 2nd Quarter 2019 Results	13 August 2019*
Announcement of 3rd Quarter 2019 Results	13 November 2019*

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