

# Corporate Calendar

## Key Dates 2008-2009

Date	Activity
31 December 2008	Half year end
24 February 2009	Announcement of interim results & interim dividend
6 March 2009	Interim dividend record date
31 March 2009	Interim dividend distribution date
30 June 2009	Financial year end
25 August 2009	Year end result and final dividend announcement
4 September 2009	Final Dividend record date
22 September 2009	Distribution of AGM Notice
22 September 2009	Final dividend payment date
1 October 2009	Distribution of Annual Report
25 October 2009	Proxy Form final lodgment date for AGM
27 October 2009	Annual General Meeting
31 December 2009	Half year end