

22 June 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

Djerriwarrh Investments Limited Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2026. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Friday 24 July 2026
Final Results Shareholder Webinar:	Wednesday 29 July 2026 at 3.30p.m. AEST
Final Dividend Ex-Date:	Wednesday 5 August 2026
Record Date:	Thursday 6 August 2026
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Friday 7 August 2026
Payment Date:	Thursday 27 August 2026
Closing date for receipt of nominations for the Djerriwarrh Investments Limited Board:	Friday 7 August 2026
Annual General Meeting:	Monday 5 October 2026

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.