



26 June 2026

The Manager
ASX Market Announcements
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**Djerriwarrh Investments Limited (“DJW” or the “Company”)
Update on the upcoming Quarterly Dividend**

The Board of DJW had previously announced, and commenced paying, quarterly dividends with the first quarterly dividend paid on 28 May 2026. The quarterly dividend for the quarter ended 30 June 2026 is expected to be determined with the financial year result, which will be announced on 24 July 2026. It is anticipated that this dividend will be paid on 27 August 2026.

It is the current intention of the Board to determine a quarterly dividend for the quarter ended 30 June 2026 of 4.25 cents per share, fully franked, subject to market conditions and no adverse shocks.

Subject to market conditions, the Company will also continue with the on-market buy-back of the Company's shares.

Please direct any enquiries to:
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Authorised by the Board of Djerriwarrh Investments Limited