



## FINANCIAL AND SHAREHOLDERS CALENDAR – 2017

Wednesday, 22 February 2017	Half Year End Announcement to market
Tuesday, 7 March 2017	Record Date for Half Year Dividend
Wednesday, 22 March 2017	2016/2017 Half Year Dividend payment date
<b>Sunday, 25 June 2017</b>	<b>FAIRFAX YEAR END DATE</b>
Wednesday, 16 August 2017	Year End Results Announcement to market
Monday, 28 August 2017	Record Date for Full Year Dividend
Tuesday, 12 September 2017	2016/2017 Full Year Dividend payment date
Wednesday, 13 September 2017	Last day for director nominations to be received before AGM
Thursday, 2 November 2017	Annual General Meeting
<b>Sunday, 24 December 2017</b>	<b>FAIRFAX HALF YEAR END DATE</b>