



FINANCIAL AND SHAREHOLDERS CALENDAR – 2018

Wednesday, 21 February 2018	Half Year End Announcement to market
TBA March 2018	Record Date for Half Year Dividend
TBA March 2018	2017/2018 Half Year Dividend payment date
Sunday, 24 June 2018	FAIRFAX YEAR END DATE
Wednesday, 15 August 2018	Year End Results Announcement to market
TBA August 2018	Record Date for Full Year Dividend
TBA September 2018	2017/2018 Full Year Dividend payment date
Wednesday, 12 September 2018	Last day for director nominations to be received before AGM
Thursday, 1 November 2018	Annual General Meeting
TBA December 2018	FAIRFAX HALF YEAR END DATE