



FINANCIAL AND SHAREHOLDERS CALENDAR – 2018

Wednesday, 21 February 2018	Half Year End Announcement to market
Wednesday, 28 February 2018	Record Date for Half Year Dividend
Wednesday, 14 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
Wednesday, 22 August 2018	Record Date for Full Year Dividend
Thursday, 6 September 2018	2017/2018 Full Year Dividend payment date
Wednesday, 12 September 2018	Last day for director nominations to be received before AGM
Saturday, 17 November 2018	Last date by which Scheme Meeting Proxy Forms (by 10am AEDT) and AGM Proxy Forms (by 10:30am AEDT) must be received by the Share Registry
Monday, 19 November 2018	Scheme Meeting for proposed Fairfax/Nine Merger
Monday, 19 November 2018	Annual General Meeting
Sunday, 30 December 2018	FAIRFAX HALF YEAR END DATE