

FINANCIAL CALENDAR

2016

Announcement of 2015 Full Year Results	12 February 2016
Annual General Meeting	28 April 2016
Announcement of 1st Quarter 2016 Results	12 May 2016
Payment of 2015 final dividend (5.00 cents/share)	16 May 2016
Announcement of 2nd Quarter 2016 Results	12 August 2016
Payment of 2016 interim dividend (4.25 cents/share)	29 August 2016
Announcement of 3rd Quarter 2016 Results	11 November 2016

2017

Announcement of 2016 Full Year Results	10 February 2017
Annual General Meeting	26 April 2017
Announcement of 1st Quarter 2017 Results	12 May 2017*
Payment of 2016 final dividend (6.05 cents/share) (Subject to Shareholders' approval at the forthcoming Annual General Meeting)	15 May 2017
Announcement of 2nd Quarter 2017 Results	11 August 2017*
Announcement of 3rd Quarter 2017 Results	10 November 2017*

* Provisional – Updates will be posted on www.comfortdelgro.com