## SHAREHOLDERS' DIARY

Annual general meeting	26 January 2017
<b>Preliminary results announcements</b> Interim results to February 2016 Final results to August 2016	on or about 21 April 2017 on or about 26 October 2017
Publication of 2017 Integrated Annual Report	November 2017
Ordinary share dividend 2016 final dividend Last day to trade with dividend included Date of dividend payment	24 January 2017 30 January 2017
<b>2017 interim dividend</b> Last day to trade with dividend included Date of dividend payment	July 2017 July 2017
<b>2017 final dividend</b> Last day to trade with dividend included Date of dividend payment	January 2018 January 2018