

# FINANCIAL CALENDAR

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## FEBRUARY

- 17 FEBRUARY 2016 > Announcement of full year results for 2015

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## APRIL

- 22 APRIL 2016 > Annual General Meeting
- APRIL 2016 > Announcement of first quarter results for 2016

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## JUNE

- JUNE 2016 > Payment of 2015 final dividend on ordinary shares (subject to shareholders' approval at AGM)
- 20 JUNE 2016 > Payment of semi-annual dividend on preference shares (subject to approval by the Board)

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## JULY

- JULY 2016 > Announcement of second quarter results for 2016

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## OCTOBER

- OCTOBER 2016 > Payment of 2016 interim dividend on ordinary shares (subject to approval by the Board)
- > Announcement of third quarter results for 2016

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## DECEMBER

- 20 DECEMBER 2016 > Payment of semi-annual dividend on preference shares (subject to approval by the Board)