



Argo Investments Limited

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4 July 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Investments Limited advises the following key dates which relate to the end of financial year reporting process and the subsequent AGM and investor information meetings:

Full year financial result

Announcement - year ended 30 June 2018	Monday	13 August 2018
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Final Dividend (*subject to Board approval*)

Ex-dividend date	Friday	24 August 2018
Record date	Monday	27 August 2018
Last election date for DRP	Tuesday	28 August 2018
Payment date	Friday	14 September 2018

AGM and investor information meetings

Annual General Meeting – <i>Adelaide Oval, War Memorial Drive, Adelaide</i>	Monday	22 October 2018
Melbourne information meeting	Tuesday	23 October 2018
Sydney information meeting	Wednesday	24 October 2018
Brisbane information meeting	Thursday	25 October 2018
Canberra information meeting	Friday	26 October 2018
Perth information meeting	Thursday	8 November 2018

Please note that unforeseen circumstances could result in changes to this timetable. Final details and venues for the AGM and information meetings will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders when the final dividend is paid in September.

Please refer to our website at www.argoinvestments.com.au for any updates.

T.C.A. Binks
Chief Operating Officer