

SHAREHOLDER DIARY

Financial year-end	31 March 2017
Declaration of preference share dividend	Monday, 12 June 2017
Declaration of ordinary share dividend	Thursday, 22 June 2017
Publication of financial results for the year	Monday, 26 June 2017
Integrated Report posted to shareholders	Friday, 30 June 2017
Last day to trade to receive preference share dividend	Tuesday, 4 July 2017
Preference shares commence trading "ex" dividend	Wednesday, 5 July 2017
Record date for preference share dividend	Friday, 7 July 2017
Preference share dividend payable	Monday, 10 July 2017
Last day to trade to receive ordinary share dividend	Tuesday, 1 August 2017
Ordinary shares commence trading "ex" dividend	Wednesday, 2 August 2017
Record date for ordinary share dividend	Friday, 4 August 2017
Ordinary share dividend payable	Monday, 7 August 2017
Annual general meeting	Thursday, 7 September 2017