



## FINANCIAL AND SHAREHOLDERS CALENDAR -- 2008

Thursday, 21 February 2008	Half Year End Announcement to market
Monday, 3 March 2008	Record Date for Half Year Dividend Pricing period for DRP 5 March - 18 March - 10 days
Monday, 17 March 2008	NZ RPS Dividend Payment Date
Monday, 31 March 2008	Fairfax Half Year Dividend allotment/payment date
Wednesday, 30 April 2008	NZ SPS Dividend Payment Date
Monday, 16 June 2008	NZ RPS Dividend Payment Date
<b>Tuesday, 1 July 2008</b>	<b>Fairfax year end date</b>
Thursday, 21 August 2008	Year End Results Announcement
Tuesday, 2 September 2008	Record Date - full year dividend - tbc DRP Pricing period - 4 September - 18 September - 10 days
Monday, 15 September 2008	NZ RPS Payment Date
Thursday, 25 September 2008	Last day for director nominations to be received before AGM - 35 business days before AGM
Thursday, 2 October 2008	FY Dividend Allotment/payment date - tbc
Friday, 31 October 2008	NZ SPS Payment Date
Thursday, 13 November 2008	AGM - Melbourne
Monday, 15 December 2008	NZ RPS Payment Date