



FINANCIAL AND SHAREHOLDERS CALENDAR – 2014

Thursday, 20 February 2014	Half Year End Announcement to market
Wednesday, 5 March 2014	Record Date for Half Year Dividend
Wednesday, 19 March 2014	2013/2014 Half Year Dividend payment date
Sunday, 29 June 2014	FAIRFAX YEAR END DATE
Thursday, 14 August 2014	Year End Results Announcement to market
(TBC) August 2014	Record Date for Full Year Dividend
(TBC) September 2014	2013/2014 Full Year Dividend payment date
Wednesday, 17 September 2014	Last day for director nominations to be received before AGM
Thursday, 6 November 2014	Annual General Meeting
Sunday, 28 December 2014	FAIRFAX HALF YEAR END DATE