



FINANCIAL AND SHAREHOLDERS CALENDAR – 2013

Thursday, 21 February 2013	Half Year End Announcement to market
Wednesday, 6 March 2013	Record Date for Half Year Dividend
Wednesday, 20 March 2013	2012/2013 Half Year Dividend payment date
Sunday, 30 June 2013	FAIRFAX YEAR END DATE
Thursday, 22 August 2013	Year End Results Announcement to market
Tuesday, 3 September 2013	Record Date for Full Year Dividend
Tuesday, 17 September 2013	2012/2013 Full Year Dividend payment date
Wednesday, 18 September 2013	Last day for director nominations to be received before AGM
Thursday, 7 November 2013	Annual General Meeting