



FINANCIAL AND SHAREHOLDERS CALENDAR – 2012

Thursday, 23 February 2012	Half Year End Announcement to market
Wednesday, 7 March 2012	Record Date for Half Year Dividend
Wednesday, 21 March 2012	2011/2012 Half Year Dividend payment date
Sunday, 24 June 2012	FAIRFAX YEAR END DATE
Thursday, 23 August 2012	Year End Results Announcement to market
Tuesday, 4 September 2012	Last day for director nominations to be received before AGM
Friday, 7 September 2012	Record Date - Full Year Dividend
Friday, 21 September 2012	Full Year Dividend payment date
Wednesday, 24 October 2012	Annual General Meeting