



## FINANCIAL AND SHAREHOLDERS CALENDAR – 2015

Thursday, 19 February 2015	Half Year End Announcement to market
(TBA) March 2015	Record Date for Half Year Dividend
(TBA) March 2015	2014/2015 Half Year Dividend payment date
<b>Sunday, 28 June 2015</b>	<b>FAIRFAX YEAR END DATE</b>
Thursday, 13 August 2015	Year End Results Announcement to market
(TBA) August 2015	Record Date for Full Year Dividend
(TBA) September 2015	2013/2014 Full Year Dividend payment date
Wednesday, 16 September 2015	Last day for director nominations to be received before AGM
Thursday, 5 November 2015	Annual General Meeting
<b>Sunday, 27 December 2015</b>	<b>FAIRFAX HALF YEAR END DATE</b>