



FINANCIAL AND SHAREHOLDERS CALENDAR – 2011

Thursday, 24 February 2011	2010/2011 Half Year End Announcement to market
Monday, 7 March 2011	Record Date for Half Year Dividend - tbc
Monday, 21 March 2011	2010/2011 Half Year Dividend payment date - tbc
Thursday, 21 April 2011	SPS Record Date
Friday, 29 April 2011	SPS Payment Date
Sunday, 26 June 2011	FAIRFAX YEAR END DATE
Friday, 26 August 2011	2010/2011 Year End Results Announcement
Monday, 12 September 2011	Record Date - Full Year Dividend- tbc
Wednesday, 21 September 2011	Last day for director nominations to be received before AGM - 35 business days before AGM
Tuesday, 27 September 2011	2010/2011 Full Year Dividend payment date -tbc
Thursday, 10 November 2011	Annual General Meeting

SPS – Stapled Preference Securities (FXJPB)