



FINANCIAL AND SHAREHOLDERS CALENDAR – 2015

Thursday, 19 February 2015	Half Year End Announcement to market
Wednesday 4 March 2015	Record Date for Half Year Dividend
Wednesday 18 March 2015	2014/2015 Half Year Dividend payment date
Sunday, 28 June 2015	FAIRFAX YEAR END DATE
Thursday, 13 August 2015	Year End Results Announcement to market
Tuesday 25 August 2015	Record Date for Full Year Dividend
Tuesday 8 September 2015	2014/2015 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
Sunday, 27 December 2015	FAIRFAX HALF YEAR END DATE