



FINANCIAL AND SHAREHOLDERS CALENDAR – 2016

Friday, 19 February 2016	Half Year End Announcement to market
Thursday, 3 March 2016	Record Date for Half Year Dividend
Friday, 18 March 2016	2015/2016 Half Year Dividend payment date
Sunday, 26 June 2016	FAIRFAX YEAR END DATE
Wednesday, 10 August 2016	Year End Results Announcement to market
Monday, 22 August 2016	Record Date for Full Year Dividend
Tuesday, 6 September 2016	2015/2016 Full Year Dividend payment date
Wednesday, 14 September 2016	Last day for director nominations to be received before AGM
Thursday, 3 November 2016	Annual General Meeting
Sunday, 25 December 2016	FAIRFAX HALF YEAR END DATE