



FINANCIAL AND SHAREHOLDERS CALENDAR – 2017

Wednesday, 22 February 2017	Half Year End Announcement to market
Tuesday, 7 March 2017	Record Date for Half Year Dividend
Wednesday, 22 March 2017	2016/2017 Half Year Dividend payment date
Sunday, 25 June 2017	FAIRFAX YEAR END DATE
Wednesday, 16 August 2017	Year End Results Announcement to market
TBA August 2017	Record Date for Full Year Dividend
TBA September 2017	2016/2017 Full Year Dividend payment date
Wednesday, 13 September 2017	Last day for director nominations to be received before AGM
Thursday, 2 November 2017	Annual General Meeting
Sunday, 24 December 2017	FAIRFAX HALF YEAR END DATE