



FINANCIAL AND SHAREHOLDERS CALENDAR – 2010

Monday, 22 February 2010	2009/10 Half Year End Results Announcement
Monday, 1 March 2010	NZ RPS - Record Date
Friday, 5 March 2010	Record Date - Half Year Dividend - tbc
Monday, 15 March 2010	NZ RPS Payment Date
Friday, 19 March 2010	2009/10 Half Year Dividend payment date - tbc
Thursday 22 April 2010	SPS Record Date
Friday, 30 April 2010	SPS Payment Date
Tuesday, 1 June 2010	NZ RPS Record Date
Tuesday, 15 June 2010	NZ RPS Payment Date and Redemption Date
Sunday, 27 June 2010	FAIRFAX YEAR END DATE
Friday, 27 August 2010	2009/10 Year End Results Announcement
Thursday, 9 September 2010	Record Date - Full Year Dividend - tbc
Wednesday, 22 September 2010	Last day for director nominations to be received before AGM - 35 business days before AGM
Thursday, 23 September 2010	2009/10 Full Year Dividend payment date - tbc
Sunday 24 October 2010	SPS Record Date
Monday, 1 November 2010	SPS Payment Date
Thursday, 11 November 2010	Annual General Meeting

RPS – Reset Preference Shares
SPS – Stapled Preference Securities (FXJPB)