



## FINANCIAL AND SHAREHOLDERS CALENDAR – 2014

Thursday, 20 February 2014	Half Year End Announcement to market
Wednesday, 5 March 2014	Record Date for Half Year Dividend
Wednesday, 19 March 2014	2013/2014 Half Year Dividend payment date
<b>Sunday, 29 June 2014</b>	<b>FAIRFAX YEAR END DATE</b>
Thursday, 14 August 2014	Year End Results Announcement to market
Wednesday, 26 August 2014	Record Date for Full Year Dividend
Wednesday, 9 September 2014	2013/2014 Full Year Dividend payment date
Wednesday, 17 September 2014	Last day for director nominations to be received before AGM
Thursday, 6 November 2014	Annual General Meeting
<b>Sunday, 28 December 2014</b>	<b>FAIRFAX HALF YEAR END DATE</b>