



Argo Investments Limited

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6 July 2020

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Investments Limited (ARG) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

Results announcement - year ended 30 June 2020

Ex-dividend date

Dividend record date

Last election date for Dividend Reinvestment Plan participation

Closing date for Director nominations for AGM

Dividend payment date (subject to board approval)

Annual General Meeting*

Monday

Friday

Monday

Tuesday

Monday

Friday

Monday

17 August 2020

28 August 2020

31 August 2020

1 September 2020

7 September 2020

18 September 2020

26 October 2020

*At this stage it is likely that the AGM will be a virtual meeting conducted online, and the subsequent interstate investor meetings will not be held this year. Final details for the AGM will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders in September.

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at www.argoinvestments.com.au/shareholder-centre/key-dates for any updates.

Tim Binks
Chief Operating Officer