

**Argo Investments Limited**

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15 July 2016

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

Dear Sir or Madam,

Key dates

Argo Investments Limited (Argo) advises the following key dates which relate to the end of financial year reporting process and subsequent shareholder meetings:

Financial Results

Announcement of result for the year ended 30 June 2016 Monday 8 August 2016

Final Dividend (*subject to Board approval*)Ex-dividend date Tuesday 23 August 2016
Record date Wednesday 24 August 2016
Payment date Friday 9 September 2016**AGM and investor information meetings**

Annual General Meeting Wednesday 26 October 2016

→ *Adelaide Oval, War Memorial Drive, Adelaide*

Melbourne information meeting Thursday 27 October 2016

→ *Grand Hyatt Hotel, 123 Collins Street, Melbourne*

Sydney information meeting Friday 28 October 2016

→ *Hilton Hotel, 488 George Street, Sydney*

Brisbane information meeting Monday 31 October 2016

→ *Marriott Hotel, 515 Queen Street, Brisbane*

Perth information meeting Tuesday 1 November 2016

→ *Duxton Hotel, 1 St Georges Terrace, Perth*

Please note that unforeseen circumstances could result in changes to this timetable. Please refer to our website at <http://www.argoinvestments.com.au/shareholders/key-dates> for any updates.

Yours faithfully,
ARGO INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read 'T.C.A. Binks', written in a cursive style.

T.C.A. Binks
Chief Operating Officer