



## Argo Investments Limited

ABN 35 007 519 520

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[www.argoinvestments.com.au](http://www.argoinvestments.com.au)

19 July 2017

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

Dear Sir or Madam,

## Key dates

Argo Investments Limited advises the following key dates which relate to the end of financial year reporting process and the subsequent AGM and investor information meetings:

### Full year financial result

Announcement of result for the year ended 30 June 2017                      Monday 14 August 2017

### Final Dividend *(subject to Board approval)*

Ex-dividend date	Friday 25 August 2017
Record date	Monday 28 August 2017
Last election date for DRP	Tuesday 29 August 2017
Payment date	Friday 15 September 2017

### AGM and investor information meetings

Annual General Meeting    Monday 23 October 2017

→ *Adelaide Oval, War Memorial Drive, Adelaide*

Melbourne information meeting	Tuesday 24 October 2017
Sydney information meeting	Wednesday 25 October 2017
Brisbane information meeting	Thursday 26 October 2017
Perth information meeting	Friday 27 October 2017
Canberra information meeting	Friday 3 November 2017

Please note that unforeseen circumstances could result in changes to this timetable. Final details and venues for the AGM and information meetings will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders when the final dividend is paid in September.

Please refer to our website at [www.argoinvestments.com.au/shareholders/key-dates](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