



Financial calendar 2009/2010

Date	Event	Agenda
Friday, 18 September 2009	BoD meeting	Approval of draft financial statements as at 30/6/09
Wednesday, 28 October 2009	BoD meeting	Approval of quarterly financial statements as at 30/9/09
	AGM	Adoption of financial statements as at 30/6/09
Monday, 23 November 2009		Shares go ex-rights
Thursday, 26 November 2009		Dividends paid
Wednesday, 24 February 2010	BoD meeting	Approval of interim financial statements as at 31/12/09
Thursday, 13 May 2010	BoD meeting	Approval of quarterly financial statements as at 31/3/10

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