



Financial calendar 2010/2011

Date	Event	Agenda
Tuesday, 21 September 2010	BoD meeting	Approval of draft financial statements as at 30/6/10
Thursday, 28 October 2010	BoD meeting	Approval of quarterly financial statements as at 30/9/10
Thursday, 28 October 2010	AGM	Approval of financial statements as at 30/6/10
Monday, 22 November 2010		Shares go ex-rights
Thursday, 25 November 2010		Dividends paid
Thursday, 24 February 2011	BoD meeting	Approval of interim financial statements as at 31/12/10
Wednesday, 11 May 2011	BoD meeting	Approval of quarterly financial statements as at 31/3/11

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