

Release Calendar 2023

1 January 2023

Quarter	Date	Activity
Q1	January 01/01/2023	Corporate Actions - Closed Period
	January 27/01/2023	Board Audit Committee Meeting Date - Consideration of Q4 2022 Unaudited Consolidated Financial Results
	January 30/01/2023	Financial Statements - Rendition of Q4 2022 Unaudited Consolidated Financial Results to Market and Regulators
	March 01/03/2023	Corporate Actions - Closed Period
	March 30/03/2023	Board and Board Audit Committee Meeting Dates - Consideration of Audited Consolidated Financial Results 2022 and 53 rd Annual General Meeting ("AGM") Matters
	March 31/03/2022	Financial Statements - Rendition of Audited Consolidated Financial Results 2022 and Announcement of 53 rd AGM Matters to Market and Regulators
Q2	April 01/04/2023	Corporate Actions - Closed Period
	April 27/04/2023	Board Audit Committee Meeting Date - Consideration of Q1 2023 Unaudited Consolidated Financial Results
	April 28/04/2023	Financial Statements - Rendition of Q1 2023 Unaudited Consolidated Financial Results to Market and Regulators
	June 15/06/2023	53 rd AGM
	June 16/06/2023	Corporate Actions -Announcement on 53 rd AGM Decisions

Quarter	Date		Activity
Q3	July	01/07/2023	Corporate Actions - Closed Period
	July	28/07/2023	Board Audit Committee Meeting Date - Consideration of Q2 2023 Unaudited Consolidated Financial Results
	July	31/07/2023	Financial Statements - Rendition of Q2 2023 Unaudited Consolidated Financial Results to Market and Regulators
Q4	October	01/10/2023	Corporate Actions - Closed Period
	October	27/10/2023	Board Audit Committee Meeting Date - Consideration of Q3 2023 Unaudited Consolidated Financial Results
	October	30/10/2023	Financial Statements - Rendition of Q3 2023 Unaudited Consolidated Financial Results to Market and Regulators

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