

# Release Calendar 2022

1 January 2022

Quarter	Date	Activity	
Q1	January	01/01/2022	Corporate Actions - Closed Period
	January	27/01/2022	Board and Board Audit Committee Meeting Dates - Consideration of Q4 2021 Unaudited Financial Results
	January	28/01/2022	Financial Information - Rendition of Q4 2021 Unaudited Financial Results
	March	30/03/2022	Board and Board Audit Committee Meeting Dates - Consideration of Audited Financial Results 2021 and 52 <sup>nd</sup> AGM Matters
	March	31/03/2022	Financial Information – Rendition of Audited Financial Results 2021 and Announcement of 52 <sup>nd</sup> AGM Matters
Q2	April	01/04/2022	Corporate Actions - Closed Period
	April	28/04/2022	Board and Board Audit Committee Meeting Dates - Consideration of Q1 2022 Unaudited Financial Results
	April	29/04/2022	Financial Information - Rendition of Q1 2022 Unaudited Financial Results
	June	16/06/2022	52 <sup>nd</sup> Annual General Meeting (“AGM”)
	June	17/06/2022	Corporate Actions - Announcement on 52 <sup>nd</sup> AGM Decisions

Quarter	Date	Activity	
Q3	July	01/07/2022	Corporate Actions - Closed Period
	July	28/07/2022	Board and Board Audit Committee Meeting Dates - Consideration of Q2 2022 Unaudited Financial Results
	July	29/07/2022	Financial Information - Rendition of Q2 2022 Unaudited Financial Results
Q4	October	01/10/2022	Corporate Actions - Closed Period
	October	27/10/2022	Board and Board Audit Committee Meeting Dates - Consideration of Q3 2022 Unaudited Financial Results
	October	28/10/2022	Financial Information - Rendition of Q3 2022 Unaudited Financial Results

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