

Release Calendar 2025

1 January 2025

Quarter	Date	Activity	
Q1	January	01/01/2025	Corporate Actions - Closed Period
	January	30/01/2025	Board Audit Committee Meeting Date - Consideration of Q4 2024 Unaudited Consolidated Financial Results
	January	31/01/2025	Financial Statements - Rendition of Q4 2024 Unaudited Consolidated Financial Results to Market and Regulators
	March	01/03/2025	Corporate Actions - Closed Period
	March	27/03/2025	Board and Board Audit Committee Meeting Dates - Consideration of Audited Consolidated Financial Results 2024 and 55th Annual General Meeting ("AGM") Matters
	March	28/03/2025	Financial Statements - Rendition of Audited Consolidated Financial Results 2024 and Announcement of 55th AGM Matters to Market and Regulators
Q2	April	01/04/2025	Corporate Actions - Closed Period
	April	29/04/2025	Board Audit Committee Meeting Date - Consideration of Q1 2025 Unaudited Consolidated Financial Results
	April	30/04/2025	Financial Statements - Rendition of Q1 2025 Unaudited Consolidated Financial Results to Market and Regulators
	June	19/06/2025	55th AGM
	June	20/06/2025	Corporate Actions - Announcement on 55th AGM Decisions

Quarter	Date	Activity	
Q3	July	01/07/2025	Corporate Actions - Closed Period
	July	30/07/2025	Board Audit Committee Meeting Date - Consideration of Q2 2025 Unaudited Consolidated Financial Results
	July	31/07/2025	Financial Statements - Rendition of Q2 2025 Unaudited Consolidated Financial Results to Market and Regulators
Q4	October	01/10/2025	Corporate Actions - Closed Period
	October	30/10/2025	Board Audit Committee Meeting Date - Consideration of Q3 2025 Unaudited Consolidated Financial Results
	October	31/10/2025	Financial Statements - Rendition of Q3 2025 Unaudited Consolidated Financial Results to Market and Regulators

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