



SHAREHOLDERS' DIARY AND COMPANY INFORMATION

DATES OF IMPORTANCE TO SHAREHOLDERS

Financial year-end	30 June
Annual General Meeting	Monday, 23 November 2015
Financial reports	
Announcement of interim results	March
Interim report	March
Announcement of annual results	September
Annual financial statements	October
Dividends	
Interim dividend	
– declared	March
– paid	April
Final dividend	
– declared	September
– paid	November
Final dividend No. 30	
Ordinary dividend per share	259 cents
Last day to trade in order to participate in the dividend	Friday, 6 November 2015
Shares trade ex dividend	Monday, 9 November 2015
Record date	Friday, 13 November 2015
Payment date	Monday, 16 November 2015

COMPANY INFORMATION

Company Secretary

M Lubbe

Business address and registered office

Millennia Park
16 Stellantia Avenue
Stellenbosch
7600

PO Box 456
Stellenbosch
7599

Transfer Secretaries

Computershare Investor Services Proprietary Limited
70 Marshall Street
Johannesburg
2001

PO Box 61051
Marshalltown
2107

Auditors

PricewaterhouseCoopers Inc.
Stellenbosch

Listing

JSE Limited
Sector: Industrials – Diversified Industrials

Sponsor

Rand Merchant Bank
(A division of FirstRand Bank Limited)

Website

www.remgro.com

