

# SHAREHOLDERS' DIARY AND COMPANY INFORMATION

## DATES OF IMPORTANCE TO SHAREHOLDERS

Financial year-end	30 June
Annual General Meeting	Thursday, 1 December 2016
<b>Financial reports</b>	
Announcement of interim results	March
Interim report	March
Announcement of annual results	September
Annual financial statements	October
<b>Dividends</b>	
Interim dividend	
– declared	March
– paid	April
Final dividend	
– declared	September
– paid	November
<b>Final dividend No. 32</b>	
Ordinary dividend per share	275 cents
Last day to trade in order to participate in the dividend	Tuesday, 15 November 2016
Shares trade ex dividend	Wednesday, 16 November 2016
Record date	Friday, 18 November 2016
Payment date	Monday, 21 November 2016

## COMPANY INFORMATION

### Company Secretary

M Lubbe

### Business address and registered office

Millennia Park  
16 Stellentia 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](http://www.remgro.com)

