

SHAREHOLDERS' DIARY AND COMPANY INFORMATION

DATES OF IMPORTANCE TO SHAREHOLDERS

Financial year-end 30 June
Annual General Meeting Wednesday, 29 November 2017

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. 34

Ordinary dividend per share 301 cents
Last day to trade in order to participate in the dividend Tuesday, 14 November 2017
Shares trade ex dividend Wednesday, 15 November 2017
Record date Friday, 17 November 2017
Payment date Monday, 20 November 2017

COMPANY INFORMATION

Company Secretary

D I Heynes

Business address and registered office

Millennia Park
16 Stellantia Avenue
Stellenbosch
7600

PO Box 456
Stellenbosch
7599

Transfer Secretaries

Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank
2196

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

