

Shareholders' diary and Company information

Dates of importance to shareholders

Financial year-end	30 June
Annual General Meeting	Thursday, 25 November 2021
Financial reports	
Announcement of interim results	March
Interim report	March
Announcement of annual results	September
Annual Financial Statements	September
Integrated Annual Report	October
Dividends	
Interim dividend	
– declared	March
– paid	April
Final dividend	
– declared	September
– paid	November
Final dividend No. 42	
Ordinary dividend per share	60 cents
Last day to trade in order to participate in the dividend	Tuesday, 16 November 2021
Shares trade ex dividend	Wednesday, 17 November 2021
Record date	Friday, 19 November 2021
Payment date	Monday, 22 November 2021

Company information

Company Secretary

D I Dreyer

Business address and registered office

Millennia Park
16 Stellentia Avenue
Stellenbosch
7600

PO Box 456
Stellenbosch
7599

Transfer Secretaries

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

Private Bag X9000
Saxonwold
2132

Auditors

PricewaterhouseCoopers Inc.
Stellenbosch

Listing

JSE Limited
Sector: Financials – Financial Services – Investment Banking and Brokerage Services – Diversified Financial Services

Sponsor

Rand Merchant Bank
(A division of FirstRand Bank Limited)

Website

www.remgro.com

