

SHAREHOLDERS' DIARY

and Company information

Dates of importance to shareholders

Financial year-end	30 June
Annual General Meeting	Monday, 4 December 2023
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. 46	
Ordinary dividend per share	240 cents
Last day to trade in order to participate in the dividend	Tuesday, 7 November 2023
Shares trade ex dividend	Wednesday, 8 November 2023
Record date	Friday, 10 November 2023
Payment date	Monday, 13 November 2023

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

Auditor

PricewaterhouseCoopers Inc.
Stellenbosch, South Africa

Listings

Primary listing – JSE Limited
Sector: Financials – Financial Services – Investment Banking and
Brokerage Services – Diversified Financial Services
Secondary listing – A2X Proprietary Limited

Sponsor

Rand Merchant Bank
(A division of FirstRand Bank Limited)

Website

www.remgro.com

