

# Shareholders' diary and Company information

## Dates of importance to shareholders

Financial year-end	30 June
Annual General Meeting	Thursday, 28 November 2024
<b>Financial reports</b>	
Announcement of interim results	March
Interim report	March
Announcement of annual results	September
Annual Financial Statements	September
Integrated Annual Report	October
<b>Dividends</b>	
Interim dividend	
– declared	March
– paid	April
Final dividend	
– declared	September
– paid	November
<b>Final dividend No. 48</b>	
Ordinary dividend per share	184 cents
Last day to trade in order to participate in the dividend	Tuesday, 12 November 2024
Shares trade ex dividend	Wednesday, 13 November 2024
Record date	Friday, 15 November 2024
Payment date	Monday, 18 November 2024

## Company information

### Company Secretary

D I Dreyer

### 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

Private Bag X9000  
Saxonwold  
2132

### Auditor

Ernst & Young Inc.  
Cape Town  
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](http://www.remgro.com)

