

CORPORATE EVENT	PROPOSED DATE
Announcement of FY 2026 Full-year Financial Performance	Friday 31 <sup>st</sup> July 2026
Centum 59 <sup>th</sup> Annual General Meeting	Thursday 17 <sup>th</sup> September 2026
Book Closure Date for FY2026 First & Final Dividend (if declared at the AGM)	Friday 2 <sup>nd</sup> October 2026
Announcement of FY2026 Half-Year Financial Performance	Friday 27 <sup>th</sup> November 2026
Payment of FY2026 First & Final Dividend (if declared at the AGM)	Monday 14 <sup>th</sup> December 2026