



	<b>Activity</b>	<b>2025 Tentative dates</b>
1.	Investor briefing/ Release of the 2024 full year audited financial results	Tuesday, 25 <sup>th</sup> March 2025
2.	Investor Briefing/Release of Q1 2025 interim financial results	Tuesday, 20 <sup>th</sup> May 2025
3.	Circulation of the 2025 Annual General Meeting Notice	Monday, 2 <sup>nd</sup> June 2025
4.	2025 Annual General Meeting	Wednesday, 25 <sup>th</sup> June 2025
5.	Publication of AGM results	Thursday, 26 <sup>th</sup> June 2025
6.	Payment of approved ordinary dividend	Monday, 30 <sup>th</sup> June 2025
7.	Investor Briefing/Release of HY 2025 interim financial results	Monday, 11 <sup>th</sup> August 2025
8.	Launch of the 2024 Sustainability Report	Tuesday, 2 <sup>nd</sup> September 2025
9.	Investor Briefing/Release of Q3 2025 interim financial results	Tuesday, 11 <sup>th</sup> November 2025

