

ASX ANNOUNCEMENT

Key Dates 2012

Bega Cheese advises shareholders of the following key dates for the 2012 calendar year.

Matter	Date
Half Yearly Report and Accounts released	On or before 27 February 2012
Announcement & Payment of Interim Dividend	On or before 27 February 2012
Preliminary Financial Result (Appendix 4E) released	On or before 31 August 2012
Announcement & Payment of Final Dividend	On or before 31 August 2012
Annual Report released	On or before 30 September 2012
Annual General Meeting	23 October 2012

5 December 2011