

23 February 2021

Elders Limited 2021 Event Calendar

Elders Limited (ASX:ELD) advises of the following key calendar dates for the calendar year 2021.

Half Year End	31 March 2021
Half Year Results Presentation & Announcement of Interim Dividend*	17 May 2021
Ex-Dividend Date (interim dividend)	24 May 2021
Record Date (interim dividend)	25 May 2021
Close of DRP election (interim dividend)	27 May 2021
Interim Dividend Payment Date	18 June 2021
Financial Year End	30 September 2021
Closing Date for Director Nominations	23 October 2021
Full year Results Presentation & Announcement of Final Dividend*	15 November 2021
Ex-Dividend Date (final dividend)	22 November 2021
Record Date (final dividend)	23 November 2021
Close of DRP election (final dividend)	25 November 2021
Annual General Meeting	16 December 2021
Final Dividend Payment Date	17 December 2021

^{*}Dividend announcement and payment subject to Elders Limited Board approval

Further Information:

Peter Hastings Company Secretary 08 8425 4964

Authorised by:

Elders Limited Board of Directors