

8 March 2022

Elders Limited 2022 Event Calendar

Elders Limited (ASX:ELD) advised the following key dates for the calendar year 2022.

Half Year End	31 March 2022
Half Year Results Presentation and Announcement of Interim Dividend*	23 May 2022
Ex-Dividend Date (interim dividend)	30 May 2022
Record Date (interim dividend)	31 May 2022
Close of DRP election (interim dividend)*	2 June 2022
Interim Dividend Payment Date	17 June 2022
Financial Year end	30 September 2022
Closing Date for Director Nominations	15 October 2022
Full Year Results Presentation and Announcement of Final Dividend*	14 November 2022
Ex-Dividend Date (final dividend)	21 November 2022
Record Date (final dividend)	22 November 2022
Close of DRP election (final dividend)*	24 November 2022
Annual General Meeting	15 December 2022
Final Dividend Payment Date	16 December 2022

*Dividend announcement, DRP and dividend payment subject to Elders Limited Board approval

Further Information:

Peter Hastings, Company Secretary, 0419 222 489

Authorised by:

Elders Limited Board of Directors