

20 February 2023

Elders Limited 2023 Event Calendar

Elders Limited (**ASX:ELD**) advises the following key dates for the calendar year 2023.

Half Year End	31 March 2023
Half Year Results Presentation and Announcement of Interim Dividend	15 May 2023
Ex-Dividend Date (interim dividend)	23 May 2023
Record Date (interim dividend)	24 May 2023
Close of DRP election (interim dividend)	26 May 2023
Interim Dividend Payment Date	22 June 2023
Financial Year end	30 September 2023
Closing Date for Director Nominations	14 October 2023
Full Year Results Presentation and Announcement of Final Dividend	13 November 2023
Ex-Dividend Date (final dividend)	21 November 2023
Record Date (final dividend)	22 November 2023
Close of DRP election (final dividend)	24 November 2023
Annual General Meeting	14 December 2023
Final Dividend Payment Date	20 December 2023

NB: the announcement of any dividend and the continued offer of the DRP is subject to Elders Limited Board approval.

Further Information:

Peter Hastings, Company Secretary, 0419 222 489

Authorised by:

Elders Limited Board of Directors