

13 September 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange

## IMPORTANT DATES FOR SHAREHOLDERS

The company advises the following important dates for shareholders for the remainder of 2023:

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### 2023 Final Dividend

- Date shares will trade ex-dividend 27 September 2023
- Record date for determining dividend entitlement 28 September 2023
- Dividend payment date 27 October 2023

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### 2023 Annual General Meeting

- Closing date for receipt of director nominations 20 September 2023
- Closing date for proxy votes 10.00 am 30 October 2023
- Annual General Meeting 10.00 am 1 November 2023

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All dates are stated in Australian Western Standard Time. Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

### 2023 Annual General Meeting

Cedar Woods advises shareholders that it will hold a a physical meeting in Perth combined with a live webcast of the meeting. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released.

### Notice of Meeting

Shareholders who normally receive hard copy AGM documentation are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before Tuesday, 26 September 2023 to enable Cedar Woods to send the 2023 AGM documentation electronically.

To add or update your bank account details and email address please go to [www.computershare.com.au/easyupdate/CWP](http://www.computershare.com.au/easyupdate/CWP)

Alternatively you can contact Computershare on 1300 850 505.

Authorised by:  
Nathan Blackburne  
**MANAGING DIRECTOR**