

4 March 2024

Elders Limited 2024 Event Calendar

Elders Limited (**ASX:ELD**) advises the following key dates for the calendar year 2024.

Half Year End	31 March 2024
Half Year Results Presentation and Announcement of Interim Dividend	20 May 2024
Ex-Dividend Date (interim dividend)	28 May 2024
Record Date (interim dividend)	29 May 2024
Close of DRP election (interim dividend)	31 May 2024
Interim Dividend Payment Date	26 June 2024
Financial Year end	30 September 2024
Closing Date for Director Nominations	19 October 2024
Full Year Results Presentation and Announcement of Final Dividend	18 November 2024
Ex-Dividend Date (final dividend)	26 November 2024
Record Date (final dividend)	27 November 2024
Close of DRP election (final dividend)	29 November 2024
Annual General Meeting	19 December 2024
Final Dividend Payment Date	23 December 2024

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