

11 September 2024

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 2024:

2024 Final Dividend

- Date shares will trade ex-dividend 25 September 2024
 - Record date for determining dividend entitlement 26 September 2024
 - Dividend payment date 25 October 2024
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2024 Annual General Meeting

- Closing date for receipt of director nominations 18 September 2024
 - Closing date for proxy votes 10.00 am 4 November 2024
 - Annual General Meeting 10.00 am 6 November 2024
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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.

2024 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, 24 September 2024 to enable Cedar Woods to send the 2024 AGM documentation electronically.

To add or update your bank account details and email address please go to www.computershare.com.au/easyupdate/CWP

Alternatively you can contact Computershare on 1300 850 505.

Authorised by:
Paul Freedman
COMPANY SECRETARY