

**INDICATIVE TIMETABLE**

**(CERTAIN ACTIONS AND DATES ARE SUBJECT TO AGM RESOLUTION AND MAY CHANGE)**

**14 February 2018**

Q4 report

**6 March 2018**

Publication of the Annual Report for 2017

**9 March 2018**

Closing date for proposals from shareholders to the Nomination Committee and to the Annual General Meeting

**23 March 2018**

Indicative date for the issue of the Notice for the Annual General Meeting of Shareholders (however no later than 29 March 2018)

**20 April 2018**

Closing date for re-registration of nominee shares (as the record day is a Saturday)

**21 April 2018**

Record day for participation in the Annual General Meeting

**23 April 2018**

Closing date for shareholders to register for the Annual General Meeting

**27 April 2018**

Annual General Meeting and Q1 report

**27 April 2018**

Closing date for trading the share with dividend entitlement

**2 May 2018**

Proposed record day for dividend

**7 May 2018**

Indicative payment date for dividend through Euroclear

**17 May 2018**

Proposed record day to receive redemption share

2018-03-21

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**18 May– 8 June 2018**

Proposed trade period in redemption shares

**12 June 2018**

Proposed record day to receive redemption payment

**15 June 2018**

Indicative date for proposed distribution of redemption payment by Euroclear