

---

# Financial calendar

**2020**

**13 February**

2019 Full Year Results

**31 March**

21<sup>st</sup> Annual General Meeting

**21 April**

Payment date of Final Dividend on Ordinary Shares for the financial year ended 31 December 2019\*

**30 April**

2020 First Quarter trading update

**6 August**

2020 Second Quarter/ First Half Results

**5 November**

2020 Third Quarter trading update

\* Subject to shareholders' approval at the 21<sup>st</sup> Annual General Meeting

**2021**

**February**

2020 Full Year Results