

**2019 FINAL DIVIDEND TIMETABLE**  
**KEY DATES**

Announcement Date	Thursday 27 February 2020
Ex-Dividend Date (HK Only)	Wednesday 4 March 2020
Ex-Dividend Date	Thursday 5 March 2020
Record Date	Friday 6 March 2020
Despatch of the Dividend documentation	Friday 27 March 2020
Final date for receipt by the Registrar of forms of election	Wednesday 15 April 2020
US dollar/sterling, US dollar/HK dollar and US dollar/INR exchange rates published for calculating the sterling, Hong Kong dollar and Indian rupees cash dividend	Tuesday 21 April 2020
AGM	Wednesday 6 May 2020
Dividend cheques posted	Wednesday 13 May 2020
Payment date of cash dividend	Thursday 14 May 2020