Argo Global Listed Infrastructure Limited
ABN 23 604 986 914

Head Office
GPO Box 2692
Adelaide, South Australia 5001
Level 12, 19 Grenfell Street,
Adelaide, South Australia 5000

Telephone (08) 8210 9555
Facsimile (08) 8212 1658
Email: invest@argoinfrastructure.com.au

Sydney Office
Level 37, 259 George Street,
Sydney, New South Wales 2000

Telephone (02) 8274 4700
Facsimile (02) 8274 4777

www.argoinfrastructure.com.au

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4 July 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Global Listed Infrastructure Limited (AGLI) advises the following key dates which relate to the end of financial year reporting process and the subsequent AGM and investor information meetings:

Full year financial result		
Announcement - year ended 30 June 2018	Monday	27 August 2018
Final Dividend *(subject to Board approval)*		
Ex-dividend date	Friday	7 September 2018
Record date	Monday	10 September 2018
Last election date for DRP	Tuesday	11 September 2018
Payment date	Friday	28 September 2018
AGM and investor information meetings		
Annual General Meeting	Monday	22 October 2018
– *Adelaide Oval, War Memorial Drive, Adelaide*		
Melbourne information meeting	Tuesday	23 October 2018
Sydney information meeting	Wednesday	24 October 2018
Brisbane information meeting	Thursday	25 October 2018
Canberra information meeting	Friday	26 October 2018
Perth information meeting	Thursday	8 November 2018

Please note that unforeseen circumstances could result in changes to this timetable. Final details and venues for the AGM and information meetings will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders when the final dividend is paid in September.

Please refer to our website at www.argoinfrastructure.com.au for any updates.

T.C.A. Binks
Company Secretary