

4 March 2025

## Elders Limited 2025 Event Calendar

Elders Limited (**ELD:ASX**) advises the following key dates for the calendar year 2025.

Half Year End	31 March 2025
<b>Half Year Results Presentation and Announcement of Interim Dividend</b>	<b>26 May 2025</b>
Ex-Dividend Date (interim dividend)	3 June 2025
Record Date (interim dividend)	4 June 2025
Close of DRP election (interim dividend)	6 June 2025
Interim Dividend Payment Date	2 July 2025
Financial Year End	30 September 2025
Closing Date for Director Nominations	18 October 2025
<b>Full Year Results Presentation and Announcement of Final Dividend</b>	<b>17 November 2025</b>
Ex-Dividend Date (final dividend)	25 November 2025
Record Date (final dividend)	26 November 2025
Close of DRP election (final dividend)	28 November 2025
<b>Annual General Meeting</b>	<b>18 December 2025</b>
Final Dividend Payment Date	23 December 2025

NB: the announcement of any dividend and the continued offer of the DRP is subject to Elders Limited Board approval.

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### Further Information:

Shannon Doecke, Company Secretary, 0419 633 396

### Authorised by:

Elders Limited Board of Directors



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