

Key dates

FY2019

Fully franked final dividend of 7.75 cents per share

Ex dividend date 17 October 2019
Record date 18 October 2019
Last election date for the DRP 22 October 2019
Dividend payment date 25 October 2019

November 2019 Shareholder Presentations

Annual General Meeting and Presentation Sydney, Tuesday 19 November

Presentation: 10.00am – 12.00pm AGM: 1.45pm – 2.15pm The Westin Hotel

1 Martin Place Sydney NSW 2000

To be streamed live on our website wilsonassetmanagement.com.au.

Canberra

Monday 18 November 10.00am – 12.00pm Hotel Realm 18 National Circuit

Canberra ACT 2600

Perth

Tuesday 26 November 10.00am – 12.00pm The Westin 480 Hay Street Perth WA 6000 Brisbane

Thursday 21 November 10.00am – 12.00pm Hilton Hotel 190 Elizabeth Street Brisbane QLD 4000

Adelaide

Wednesday 27 November 10.00am – 12.00pm Hilton Hotel 233 Victoria Square Adelaide SA 5000 Hobart

Monday 25 November 10.00am – 12.00pm Hotel Grand Chancellor 1 Davey Street Hobart TAS 7000

Melbourne

Thursday 28 November 10.00am – 12.00pm Grand Hyatt 123 Collins Street Melbourne VIC 3000

The Future Generation Presentations will be held from 12.15pm – 1.15pm in each city. Access exclusive investment ideas from leading Australian and global fund managers at the

Future Generation Investment Forum which will be held from 1.45pm – 3.15pm on Thursday 28 November in Melbourne.

The Future Generation Presentations will follow all Wilson Asset Management presentations in each city.