



**Argo Global Listed  
Infrastructure Limited**

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19 July 2017

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

Dear Sir or Madam,

## 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 results

Announcement of result for year ended 30 June 2017

Monday 28 August 2017

### Final Dividend *(subject to Board approval)*

Ex-dividend date

Friday 8 September 2017

Record date

Monday 11 September 2017

Last election date for DRP

Tuesday 12 September 2017

Payment date

Friday 29 September 2017

### AGM and investor information meetings

Annual General Meeting

Monday 23 October 2017

→ *Adelaide Oval, War Memorial Drive, Adelaide*

Melbourne information meeting

Tuesday 24 October 2017

Sydney information meeting

Wednesday 25 October 2017

Brisbane information meeting

Thursday 26 October 2017

Perth information meeting

Friday 27 October 2017

Canberra information meeting

Friday 3 November 2017

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 in September.

Please refer to our website at [www.argoinfrastructure.com.au/shareholders/key-dates](http://www.argoinfrastructure.com.au/shareholders/key-dates) for any updates.

If you wish to receive regular information about AGLI by email, such as the above results announcement and monthly and quarterly investment updates, please provide your email address at [www.argoinfrastructure.com.au/announcements/subscribe-to-email-alerts](http://www.argoinfrastructure.com.au/announcements/subscribe-to-email-alerts).

Yours faithfully,  
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read 'T.C.A. Binks', written in a cursive style.

T.C.A. Binks  
Company Secretary