



**Argo Global Listed
Infrastructure Limited**

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14 July 2016

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 subsequent shareholder meetings:

Financial Results

Announcement of result for period ended 30 June 2016

Monday 22 August 2016

Final Dividend *(subject to Board approval)*

Ex-dividend date

Tuesday 30 August 2016

Record date

Wednesday 31 August 2016

Payment date

Wednesday 14 September 2016

AGM and investor information meetings

Annual General Meeting

Wednesday 26 October 2016

→ *Adelaide Oval, War Memorial Drive, Adelaide*

Melbourne information meeting

Thursday 27 October 2016

→ *Grand Hyatt Hotel, 123 Collins Street, Melbourne*

Sydney information meeting

Friday 28 October 2016

→ *Hilton Hotel, 488 George Street, Sydney*

Brisbane information meeting

Monday 31 October 2016

→ *Marriott Hotel, 515 Queen Street, Brisbane*

Perth information meeting

Tuesday 1 November 2016

→ *Duxton Hotel, 1 St Georges Terrace, Perth*

Please note that unforeseen circumstances could result in changes to this timetable. Please refer to our website at <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 <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