

# Financial Calendar

## Financial Calendar 2018

### 2017 Final Dividend<sup>1</sup>

**26 Apr** Ex-dividend date

**27 Apr** Record date

**21 May** Payment date

### 2018 AGM

**16 May** Annual General Meeting<sup>2</sup>

### 2018 Interim Dividend

**30 Aug** Ex-dividend date

**31 Aug** Record date

**21 Sep** Payment date

### 2018 Reporting Timetable

**16 May** First quarter trading update

**26 July** Half year results

**18 Oct** Third quarter trading update

## Financial Calendar 2019

**28 Feb** Full year results<sup>3</sup>

- <sup>1</sup> The Board has recommended a final dividend of 9.25p per ordinary share, subject to shareholders' approval at the forthcoming Annual General Meeting.
- <sup>2</sup> The Annual General Meeting will be held at 2.00pm on Wednesday, 16 May 2018 in The Horton Suite at the Macdonald Burlington Hotel, Burlington Arcade, 126 New Street, Birmingham, B2 4JQ. A separate circular, comprising a letter from the Chairman, Notice of Meeting and explanatory notes in respect of the resolutions proposed, accompanies this Annual Report. Copies of this document can also be found on the Company's website at [www.nationalexpressgroup.com](http://www.nationalexpressgroup.com).
- <sup>3</sup> Provisional.