

## AGMs/EGMs

**Event**   
**Purpose**   
**Period** From  To   
 [Reset](#)

Event	Date of Event	Book Closure		Auditors	Board Changes	Purpose	FIN/
		Start Date	End Date				
AGM	23-SEP-2023	16-SEP-2023	23-SEP-2023	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	29-SEP-2022	23-SEP-2022	29-SEP-2022	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
EGM	10-MAY-2022				BOARD CHANGES		
AGM	20-SEP-2021	15-SEP-2021	20-SEP-2021	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	21-NOV-2020	16-NOV-2020	21-NOV-2020	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	12-SEP-2019	07-SEP-2019	12-SEP-2019	AUDITORS	BOARD CHANGES	CHARGE SHAREHOLDERS FOR DOCUMENTS	FIN/
AGM	22-SEP-2018	17-SEP-2018	22-SEP-2018	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	03-OCT-2017	19-SEP-2017	25-SEP-2017	AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	26-SEP-2016			AUDITORS	BOARD CHANGES	FINANCIAL RESULTS	
AGM	25-SEP-2015	19-SEP-2015	25-SEP-2015	AUDITORS	BOARD CHANGES	DIVIDEND	FIN/
EGM	11-DEC-2014			AUDITORS	CAPITAL ISSUE	FII LIMIT	QUA PLA

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		Start Date	End Date	

