

27 September 2024

NSX Announcements
The Manager

NEW DIVIDEND PAYMENT DATE

The Directors of Dawney & Co Ltd (**DWY**) note the announcements by NSX on 23 and 24 September 2024, whereby, the NSX acknowledged they failed to apply the requisite XD flag in NETS on behalf of DWY.

As a result of the additional work to now be undertaken by DWY's registry Automic, the Directors advise **the new payment date for the 2.27c fully franked dividend will be 1 October 2024.**

This announcement has been authorised by the board of Dawney & Co Ltd.