



FINANCIAL AND SHAREHOLDERS CALENDAR – 2009

Wednesday, 11 February 2009	NZ RPS Distribution
Monday, 23 February 2009	Half Year End Announcement to market
Monday, 2 March 2009	NZ RPS - Record Date
Thursday, 5 March 2009	Record Date for Half Year Dividend DRP pricing period 9 March - 20 March - 10 days
Monday, 16 March 2009	NZ RPS Payment Date
Thursday, 2 April 2009	Dividend Allotment/payment date
Thursday, 30 April 2009	NZ SPS Payment Date
Monday, 15 June 2009	NZ RPS Payment Date
Sunday, 28 June 2009	Fairfax year end date
Monday, 24 August 2009	Year End Results Announcement
Thursday, 3 September 2009	Record Date - full year dividend- tbc DRP pricing period 7 September - 18 September - 10 days
Tuesday, 15 September 2009	NZ RPS Payment Date
Tuesday, 22 September 2009	Last day for director nominations to be received before AGM - 35 business days before AGM
Wednesday, 30 September 2009	FY Dividend Allotment/payment date -tbc
Monday, 2 November 2009	NZ SPS Payment Date
Tuesday, 10 November 2009	AGM - Sydney
Tuesday, 15 December 2009	NZ RPS Payment Date