

14 September 2022

The Manager
Market Announcements Office
Australian Securities Exchange

IMPORTANT DATES FOR SHAREHOLDERS

The company advises the following important dates for shareholders for the remainder of 2022:

2022 Final Dividend

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|--|-------------------|
| • Date shares will trade ex-dividend | 28 September 2022 |
| • Record date for determining dividend entitlement | 29 September 2022 |
| • Dividend payment date | 28 October 2022 |

2022 Annual General Meeting

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|--|--------------------------|
| • Closing date for receipt of director nominations | 21 September 2022 |
| • Closing date for proxy votes | 10.00 am 31 October 2022 |
| • Annual General Meeting | 10.00 am 2 November 2022 |

All dates are stated in Australian Western Standard Time. Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

2022 Annual General Meeting

Cedar Woods advises shareholders that it will hold a a physical meeting in Perth combined with a live webcast of the meeting. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released.

Notice of Meeting

Shareholders who normally receive hard copy AGM documentation are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before Tuesday, 27 September 2022 to enable Cedar Woods to send the 2022 AGM documentation electronically.

To add or update your bank account details and email address please go to www.computershare.com.au/easyupdate/CWP

Alternatively you can contact Computershare on 1300 850 505.

Authorised by:
Nathan Blackburne
MANAGING DIRECTOR