

FY26 FINAL DIVIDEND & AGM: KEY DATES



8 SEPTEMBER 2026

Cedar Woods Properties Limited (ASX: CWP) advises shareholders of the following important dates for the remainder of 2026.

2026 Final Dividend

Ex-dividend date	30 September 2026
Record date	1 October 2026
Dividend payment date	30 October 2026

2026 Annual General Meeting

Closing date for director nominations	17 September 2026
Closing date for proxy votes	10.00am 3 November 2026
Annual General Meeting	10.00am 5 November 2026

All times stated are in Australian Western Standard Time (AWST). Dates and times are subject to change, with any changes to be announced to the ASX.

The AGM will be held as a hybrid meeting, with shareholders able to attend in person in Perth or participate via the online meeting portal. Details on how shareholders can participate will be provided in the Notice of Meeting.

Notice of Meeting

Shareholders who currently receive AGM documentation by mail are encouraged to elect to receive the 2026 AGM Notice of Meeting electronically, by Tuesday, 22 September 2026.

To update your preferences:

- Go to: <https://www.investorcentre.com/au>
- Log in using your shareholder details (SRN/HIN and other required authentication details)
- From the 'Profile' menu, navigate to 'Communication Preferences'
- Add or confirm your email address
- Elect to receive all shareholder communications electronically

If you require assistance, please contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Authorised by: Sarah Reilly, Company Secretary / General Counsel