

8 July 2020

Australian Securities and Investments Commission Mr Nathan Bourne Senior Executive Leader, Market Infrastructure Level 5, 100 Market Street SYDNEY NSW 2000 ASX Market Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

2020 FULL-YEAR RESULTS - WEBCAST DETAILS AND KEY DATES

ASX is scheduled to announce its financial results for the full-year ended 30 June 2020 on Thursday, 20 August 2020.

After the results have been announced, ASX will hold a briefing:

Date: Thursday, 20 August 2020 **Time:** 10:30am (Sydney time)

Webcast: Register to view the briefing here.

The webcast will be archived on ASX's website.

The key 2020 financial results and shareholder meeting dates are:

Last day to receive director nominations 4 August 2020
Full-year results and final dividend announcement 20 August 2020
2020 Annual General Meeting 30 September 2020

2020 dividend dates	Final dividend
Ex-dividend date	7 September 2020
Record date	8 September 2020
Payment date	30 September 2020

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by a market announcement and shown on our website.

Release of market announcement authorised by:

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Company Secretary

Further enquiries:

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