

13 January 2021

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

WEBCAST DETAILS AND KEY DATES

ASX is scheduled to announce its financial results for the half-year ended 31 December 2020 on Thursday, 11 February 2021. After the results have been announced, ASX will hold a briefing at:

Date and time: 10:30am, Thursday, 11 February 2021

Webcast: Register to view the briefing <u>here</u>. The webcast will be archived on <u>ASX's website</u>.

The key dates for 2021 are as follows:

2021 Financial Results and Shareholder Meeting Dates:

Half-year results and interim dividend announcement
Last day to receive director nominations
3 August 2021
Full-year results and final dividend announcement
2021 Annual General Meeting
29 September 2021

2021 Dividend Dates	Interim Dividend 2021	Final Dividend 2021
Ex-dividend date	4 March 2021	6 September 2021
Record date	5 March 2021	7 September 2021
Payment date	24 March 2021	29 September 2021

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 way of market announcement and shown on our website.

Release of market announcement authorised by:

Daniel Csillag

Company Secretary

Further enquiries:

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