

6 July 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 FOR 2021 FULL-YEAR RESULTS

ASX Limited (ASX) is scheduled to announce its financial results for the full-year ended 30 June 2021 on Thursday, 19 August 2021, prior to market open. After the results have been announced, ASX will hold a briefing:

Date: Thursday, 19 August 2021 Time: 10:30am (Sydney time)

Webcast: Register to view the briefing here.

The webcast will be archived on ASX's website.

The key 2021 financial results and shareholder meeting dates are:

Last day to receive director nominations 3 August 2021 Full-year results and final dividend announcement 19 August 2021 2021 Annual General Meeting 29 September 2021

2021 dividend dates	Final dividend
Ex-dividend date	6 September 2021
Record date	7 September 2021
Payment date	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 a market announcement and shown on our website.

Release of market announcement authorised by:

Daniel Csillag

Company Secretary

Further enquiries:

Media David Park

Senior Adviser, Media and Communications

Т +61 2 9227 0010 M +61 429 595 788

david.park@asx.com.au

Investors

Josie Ashton

Head of Investor Relations and Sustainability

+61 2 9227 0646 M +61 416 205 234

josie.ashton@asx.com.au

20 Bridge Street Sydney NSW 2000