

ASX Announcement



5 February 2021

2021 Financial Calendar

AusNet Services' proposed timetable for the full year 2021 results and dividend, 2021 Annual General Meeting and half year 2022 results and dividend are set out below. The below dates and payments are subject to confirmation. Any change will be notified to the ASX as required.

<u>Full Year 2021 Results</u>	
Wednesday 12 May	Announcement of Full Year 2021 Results and final dividend
Thursday 20 May	Ex-dividend date for final dividend
Friday 21 May	Record date for final dividend
Thursday 24 June	Payment of final dividend
<u>2021 Annual General Meeting</u>	
Wednesday 26 May	Closing date for receipt of director nominations (by 5pm)
Thursday 15 July	Annual General Meeting
<u>Half Year 2022 Results</u>	
Thursday 11 November	Announcement of Half Year 2022 Results and interim dividend
Tuesday 16 November	Ex-dividend date for interim dividend
Wednesday 17 November	Record date for interim dividend
Thursday 16 December	Payment of interim dividend

Naomi Kelly
Company Secretary

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This announcement was authorised for release by the Board of AusNet Services Ltd.

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