

24 November 2021

The Manager ASX Market Announcements Australian Securities Exchange Limited Sydney NSW 2000

Platinum Capital Limited Indicative Financial Calendar to 31 December 2022

Half Year Results Announcement	15 February 2022	
Interim Dividend		
Ex-dividend Date for Interim Dividend	24 February 2022	
Record Date for Interim Dividend	25 February 2022	
Payment Date for Interim Dividend	18 March 2022	
Full Year Results Announcement	16 August 2022	
Final Dividend		
Ex-dividend Date for Final Dividend	25 August 2022	
Record Date for Final Dividend	26 August 2022	
Payment Date for Final Dividend	15 September 2022	
Annual General Meeting	3 November 2022	

The above dates are indicative only and assume that an interim and final dividend will be declared by the Board for financial year 2022. The Company will notify the ASX Limited if there are any changes to the information stated above.

<u>Authorised by</u> Joanne Jefferies | Company Secretary

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