

8 December 2023

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

Platinum Capital Limited (PMC) – 2024 Key Dates

Listed below are the indicative key dates to 31 December 2024 for PMC.

2024 Financial Results and Shareholder meeting dates:

Half-year results and interim dividend announcement	Thursday, 22 February 2024
Full-year results and final dividend announcement	Thursday, 22 August 2024
Last day to receive director nominations	Thursday, 19 September 2024
Annual General Meeting	Thursday, 7 November 2024

2024 Dividend dates

	Interim dividend	Final dividend
Ex-dividend date	Thursday, 29 February 2024	Thursday, 29 August 2024
Record date	Friday, 1 March 2024	Friday, 30 August 2024
Payment date	Friday, 22 March 2024	Friday, 20 September 2024

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 a market announcement and shown on our website.

Authorised by

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