

15 November 2021

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### KEY DATES FOR 2022

MFF Capital Investments Limited advises the following indicative key dates for 2022:

Event	Date
Release of MFF Half Year Results to 31 December 2021	Friday 28 January 2022
Interim Dividend <ul style="list-style-type: none"> <li>- Ex date</li> <li>- Record date</li> <li>- DRP election date</li> <li>- Payment date</li> </ul>	Friday 22 April 2022 Tuesday 26 April 2022 Wednesday 27 April 2022 Friday 13 May 2022
Financial Year End	Thursday 30 June 2022
Release of MFF Full Year Results to 30 June 2022	Wednesday 27 July 2022
Annual General Meeting	Friday 30 September 2022
Final Dividend <ul style="list-style-type: none"> <li>- Ex date</li> <li>- Record date</li> <li>- DRP election date</li> <li>- Payment date</li> </ul>	Friday 7 October 2022 Monday 10 October 2022 Tuesday 11 October 2022 Friday 4 November 2022

These dates can be found at [www.mffcapital.com.au](http://www.mffcapital.com.au) under the News & Events Tab and are subject to confirmation and any changes will be notified to the ASX.

*Authorised by*

Marcia Venegas | Company Secretary