



16 November 2020

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ASX Market Announcements Office
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KEY DATES FOR 2021

MFF Capital Investments Limited advises the following indicative key dates for 2021:

| Event | Date |
|---|--|
| Release of MFF Half Year Results to 31 December 2020 | Thursday 28 January 2021 |
| Interim Dividend <ul style="list-style-type: none">- Ex date- Record date- DRP election date- Payment date | Friday 23 April 2021 Monday 26 April 2021 Tuesday 27 April 2021 Friday 14 May 2021 |
| Financial Year End | Wednesday 30 June 2021 |
| Release of MFF Full Year Results to 30 June 2021 | Friday 30 July 2021 |
| Annual General Meeting | Friday 1 October 2021 |
| Final Dividend <ul style="list-style-type: none">- Ex date- Record date- DRP election date- Payment date | Friday 8 October 2021 Monday 11 October 2021 Tuesday 12 October 2021 Friday 5 November 2021 |

These dates can be found at 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