

13 November 2018

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KEY DATES FOR 2019

MFF Capital Investments Limited advises the following indicative key dates for 2019:

Event	Date
Release of MFF Half Year Results to 31 December 2018	Wednesday 30 January 2019
Interim Dividend <ul style="list-style-type: none"> - Ex date - Record date - DRP election date - Payment date 	Friday 26 April 2019 Monday 29 April 2019 Tuesday 30 April 2019 Friday 17 May 2019
Financial Year End	Sunday 30 June 2019
Release of MFF Full Year Results to 30 June 2019	Wednesday 31 July 2019
Annual General Meeting	Wednesday 2 October 2019
Final Dividend <ul style="list-style-type: none"> - Ex date - Record date - DRP election date - Payment date 	Friday 11 October 2019 Monday 14 October 2019 Tuesday 15 October 2019 Friday 8 November 2019

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.

Yours faithfully,



Geoffrey Stirton
Company Secretary