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21 December 2023

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

## **KEY DATES FOR 2024**

MFF Capital Investments Limited advises the following indicative key dates for 2024:

Event	Dates for 2024
Release of MFF Half Year Results to 31 December 2023	Monday 12 February
Interim Dividend	
<ul> <li>Ex date</li> <li>Record date</li> <li>DRP election date</li> <li>Payment date</li> </ul>	Monday 22 April Tuesday 23 April Wednesday 24 April Tuesday 14 May
Financial Year End	30 June
Release of MFF Full Year Results to 30 June 2024	Monday 29 July
Annual General Meeting	Wednesday 2 October
Final Dividend	
<ul> <li>Ex date</li> <li>Record date</li> <li>DRP election date</li> <li>Payment date</li> </ul>	Tuesday 8 October Wednesday 9 October Thursday 10 October Friday 1 November

These dates can be found at <u>www.mffcapital.com.au</u> under the News & Events Tab and are subject to confirmation and any changes will be notified to the ASX.

<u>Authorised by</u>

Marcia Venegas | Company Secretary