

# ASX & SGX-ST Release



29 January 2016

TO: ASX Limited  
Singapore Exchange Securities Trading Limited

## 2016 Financial Calendar

AusNet Services' proposed timetable for the 2015/16 full-year results and dividend, Annual General Meeting and 2016/17 half-year results and dividend is as follows:

<b><u>2015/16 Full Year Results</u></b>	
Thursday 12 May 2016	Announcement of 2015/16 full-year results and final dividend
Wednesday 18 May 2016	SGX ex-date for final dividend
Thursday 19 May 2016	ASX ex-date for final dividend
Friday 20 May 2016	Record date for final dividend
Wednesday 22 June 2016	Payment of final dividend
<b><u>Annual General Meeting</u></b>	
Thursday 21 July 2016 at 10am	Annual General Meeting
<b><u>2016/17 Half Year Results</u></b>	
Friday 18 November 2016	Announcement of 2016/17 half-year results and interim dividend
Wednesday 23 November 2016	SGX ex-date for interim dividend
Thursday 24 November 2016	ASX ex-date for interim dividend
Friday 25 November 2016	Record date for interim dividend
Thursday 22 December 2016	Payment of interim dividend

**Susan Taylor**  
Company Secretary