

22 May 2019

ASX release

Key Dates

Medibank Private Limited (ASX: MPL) announces key dates in relation to the year ending 30 June 2019.

2019 Full Year Results Announcement: Thursday 22 August 2019

Following the release of the results, Medibank will hold a teleconference and webcast briefing for investors and analysts at 9:30am Melbourne time on 22 August 2019. The briefing will be delivered by Craig Drummond, Chief Executive Officer, and Mark Rogers, Chief Financial Officer.

Information on how to register for the webcast is available at:

<http://www.medibank.com.au/about/investor-centre/results-reports/>

2019 Final Dividend Payment Dates*

Ex-dividend Date: Wednesday 4 September 2019

Record Date: Thursday 5 September 2019

Payment Date: Thursday 26 September 2019

**Dates are subject to change and any change will be notified to the ASX.*

Annual General Meeting: 14 November 2019

The Annual General Meeting will be held at the Clarendon Auditorium, Melbourne Convention Centre, 1 Convention Centre Place, South Wharf, Victoria, 3006 at 10.30 am.

For further information please contact:

For media

Emily Ritchie

Head of Media

M: +61 429 642 418

Email: Emily.Ritchie@medibank.com.au

For investors/analysts

Peter Kopanidis

Senior Executive, Corporate Finance

T: +61 3 8622 5451

Email: investor.relations@medibank.com.au