



29 July 2024

Australian Securities and Investments Commission
Mr Benjamin Cohn-Urbach
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

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

WEBCAST DETAILS AND KEY DATES FOR 2024 FULL-YEAR RESULTS

ASX Limited (ASX) is scheduled to announce its financial results for the full year ended 30 June 2024 on Friday, 16 August 2024, prior to market open. After the results have been announced, ASX will hold a briefing:

Date: Friday, 16 August 2024
Time: 10:00am (Sydney time)
Webcast: Register to view the briefing [here](#).

The webcast will be archived on [ASX's website](#).

Key 2024 financial results and shareholder meeting dates are:

| | |
|---|-----------------|
| Full-year results and final dividend announcement | 16 August 2024 |
| Last day to receive director nominations | 30 August 2024 |
| 2024 Annual General Meeting | 28 October 2024 |

| 2024 Dividend Dates | Final Dividend |
|---------------------|-------------------|
| Ex-dividend date* | 21 August 2024 |
| Record date* | 22 August 2024 |
| Payment date* | 20 September 2024 |

*The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by way of market announcement and shown on our website.

Release of market announcement authorised by:

Johanna O'Rourke
Group General Counsel and Company Secretary

Further enquiries:

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