

19 July 2023

Australian Securities and Investments Commission Mr Nathan Bourne 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 2023 FULL-YEAR RESULTS

ASX Limited (ASX) is scheduled to announce its financial results for the full-year ended 30 June 2023 on Thursday, 17 August 2023, prior to market open. After the results have been announced, ASX will hold a briefing:

Date: Thursday, 17 August 2023 **Time:** 10:00am (Sydney time)

Webcast: Register to view the briefing <u>here</u>.

The webcast will be archived on ASX's website.

2023 Financial Results and Shareholder Meeting Dates are:

Full-year results and final dividend announcement 17 August 2023
Last day to receive director nominations 23 August 2023
2023 Annual General Meeting 19 October 2023

2023 Dividend Dates	Final Dividend
Ex-dividend date	7 September 2023
Record date	8 September 2023
Payment date	27 September 2023

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:

Media

David Park Senior Adviser, Media and Communications

T +61 2 9227 0010 M +61 429 595 788

E <u>david.park@asx.com.au</u>

Analysts / Investors

Simon Starr

GM, Investor Relations and Sustainability

T: +61 2 9227 0623 M: +61 416 836 550

E: simon.starr@asx.com.au

20 Bridge Street Sydney NSW 2000