



18 June 2020

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

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**Electronic Lodgement**

**Mirrabooka Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2020.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Final Results Announcement:</b>	Tuesday 14 July 2020
<b>Final Dividend Ex-Date:</b>	Thursday 30 July 2020
<b>Record Date:</b>	Friday 31 July 2020
<b>Last Election Date for Dividend Reinvestment Plan:</b>	Monday 3 August 2020
<b>Payment Date:</b>	Monday 17 August 2020
<b>Closing Date for receipt of nominations for the Mirrabooka Investments Limited Board:</b>	Tuesday 18 August 2020
<b>Annual General Meeting:</b>	Wednesday 14 October 2020 at 1.30pm

Yours faithfully

A handwritten signature in black ink, appearing to read "Matthew Rowe", is written over a light blue horizontal line.

Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Board of Mirrabooka Investments Limited.