



17 June 2021

The Manager
ASX Market Announcements
Australian Securities Exchange
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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 2021. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Wednesday 14 July 2021
Final Dividend Ex-Date*:	Wednesday 28 July 2021
Record Date:	Thursday 29 July 2021
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Friday 30 July 2021
Payment Date:	Tuesday 17 August 2021
Closing Date for receipt of nominations for the Mirrabooka Investments Limited Board:	Monday 9 August 2021
Annual General Meeting:	Tuesday 5 October 2021

* MIRNA shares issued in February 2021 under the Share Purchase Plan will be eligible for fifty per cent of the final dividend that may be declared in respect of the financial year ending 30 June 2021. The MIRNA shares will convert to Ordinary Fully paid (ASX:MIR) shares on or shortly after the ex-date of 28 July 2021.

Yours faithfully

Matthew Rowe
Company Secretary

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