



26 November 2020

The Manager
ASX Market Announcements
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Electronic Lodgement

**Mirrabooka Investments Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2021. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results

Announcement: Thursday 14 January 2021*

Interim Dividend

Ex-Date: Friday 22 January 2021*

Record Date: Monday 25 January 2021*

Last Election Date for DRP/DSSP: Wednesday 27 January 2021*

Payment Date: Tuesday 16 February 2021*

* these dates may be subject to change

This announcement was authorised by the Board.

Yours faithfully

Matthew Rowe
Company Secretary