

19 November 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 first half of 2022. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results

Announcement: Tuesday 18 January 2022*

Interim Dividend

Ex-Date: Monday 24 January 2022*

Record Date: Tuesday 25 January 2022*

Last Election Date for DRP/DSSP: Thursday 27 January 2022*

Payment Date: Thursday 17 February 2022*

* these dates may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised by the Company Secretary.