

15 November 2019

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KEY DATES FOR 2020

MFF Capital Investments Limited advises the following indicative key dates for 2020:

Event	Date
Release of MFF Half Year Results to 31 December 2019	Wednesday 29 January 2020
Interim Dividend	
Ex dateRecord dateDRP election datePayment date	Friday 24 April 2020 Monday 27 April 2020 Tuesday 28 April 2020 Friday 15 May 2020
Financial Year End	Tuesday 30 June 2020
Release of MFF Full Year Results to 30 June 2020	Friday 31 July 2020
Annual General Meeting	Friday 2 October 2020
Final Dividend	
Ex dateRecord dateDRP election datePayment date	Friday 9 October 2020 Monday 12 October 2020 Tuesday 13 October 2020 Friday 6 November 2020

These dates can be found at www.mffcapital.com.au under the News & Events Tab and are subject to confirmation and any changes will be notified to the ASX.

Yours faithfully,

Marcia Venegas Company Secretary