

Milton

CORPORATION LIMITED

10 August 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

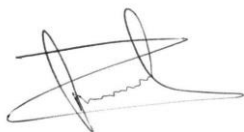
Milton Corporation Limited Key Dates

Dear Sir / Madam

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

Final Dividend Ex-Date:	Thursday 13 August 2020
Record Date:	Friday 14 August 2020
Last Election Date for Dividend Reinvestment Plan:	Monday 17 August 2020
Payment Date:	Wednesday 2 September 2020
Closing date for the receipt of director nominations:	Monday 17 August 2020
Annual General Meeting:	Tuesday 20 October 2020

Yours faithfully



Nishantha Seneviratne
Company Secretary