

ASX & SGX-ST Release



31 January 2018

TO: ASX Limited
Singapore Exchange Securities Trading Limited

2018 Financial Calendar

AusNet Services' proposed timetable for the 2017/18 full-year results and dividend, Annual General Meeting and 2018/19 half-year results and dividend are set out below. The below dates and payments are subject to confirmation. Any change will be notified to the ASX and SGX-ST as required.

<u>2017/18 Full Year Results</u>	
Monday 14 May	Announcement of 2017/18 Full Year Results and final dividend
Monday 21 May	SGX "ex" date for final dividend
Tuesday 22 May	ASX "ex" date for final dividend
Wednesday 23 May	Record date for final dividend
Thursday 28 June	Payment of final dividend
<u>2018 Annual General Meeting</u>	
Thursday 19 July	Annual General Meeting
<u>2018/19 Half Year Results</u>	
Wednesday 14 November	Announcement of 2018/19 Half-Year Results and interim dividend
Friday 16 November	SGX "ex" date for interim dividend
Monday 19 November	ASX "ex" date for interim dividend
Tuesday 20 November	Record date for interim dividend
Thursday 20 December	Payment of Interim dividend

Claire Hamilton
Company Secretary

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