



CSL Limited
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6 September 2019

To: Australian Securities Exchange

Notice of 2020 Dividend and AGM Dates

The proposed 2020 dates for dividend payments and the Annual General Meeting of CSL Limited are as follows:

2020 Interim Dividend

Half Yearly Results Announcement and Interim Dividend Determination	12 February 2020
Ex-Dividend Date	11 March 2020
Record Date (including currency conversion)	12 March 2020
Interim Dividend Payment Date	9 April 2020

2020 Final Dividend

Full Year Results Announcement and Final Dividend Determination	19 August 2020
Ex-Dividend Date	10 September 2020
Record Date (including currency conversion)	11 September 2020
Final Dividend Payment Date	9 October 2020

2020 Annual General Meeting

The 2020 Annual General Meeting of CSL Limited will be held in Melbourne on Wednesday 14 October 2020.

Fiona Mead
Company Secretary