



Wednesday, 11 December 2019

## ASX ANNOUNCEMENT

### NATIONAL AUSTRALIA BANK LIMITED – 2020 FINANCIAL CALENDAR

<b>Half Year Results Announcement</b>	<b>Thursday, 7 May 2020</b>
<b>NATIONAL AUSTRALIA BANK'S INTERIM DIVIDEND PAYMENT (ASX CODE: NAB)</b>	
Ex-dividend Date for Interim Dividend	Thursday, 14 May 2020
Record Date for Interim Dividend	Friday, 15 May 2020
Payment Date for Interim Dividend	Friday, 3 July 2020
<b>Closing Date for External Board Nominations</b>	<b>Thursday, 15 October 2020</b>
<b>Full Year Results Announcement</b>	<b>Thursday, 5 November 2020</b>
<b>NATIONAL AUSTRALIA BANK'S FINAL DIVIDEND PAYMENT (ASX CODE: NAB)</b>	
Ex-dividend Date for Final Dividend	Thursday, 12 November 2020
Record Date for Final Dividend	Friday, 13 November 2020
Payment Date for Final Dividend	Monday, 14 December 2020
<b>Annual General Meeting</b> <i>(to be held in Brisbane)</i>	<b>Friday, 18 December 2020</b>

If there are any changes to these dates, the Australian Securities Exchange will be notified accordingly.

Louise Thomson  
Group Company Secretary