

6 February 2020

2020 Financial Calendar

AusNet Services' proposed timetable for the 2019/20 full-year results and dividend, 2020 Annual General Meeting and 2020/21 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 as required.

<u>2019/20 Full Year Results</u>	
Tuesday 12 May	Announcement of 2019/20 Full Year Results and final dividend
Wednesday 20 May	Ex-dividend date for final dividend
Thursday 21 May	Record date for final dividend
Thursday 25 June	Payment of final dividend
<u>2020 Annual General Meeting</u>	
Wednesday 27 May	Closing date for receipt of director nominations (by 5pm)
Thursday 16 July	Annual General Meeting
<u>2020/21 Half Year Results</u>	
Wednesday 11 November	Announcement of 2020/21 Half-Year Results and interim dividend
Monday 16 November	Ex-dividend date for interim dividend
Tuesday 17 November	Record date for interim dividend
Thursday 17 December	Payment of interim dividend

Paul Lynch
Company Secretary

This announcement was authorised for release by the Board of AusNet Services Ltd.

Investor Relations Enquiries

John Nicolopoulos
Head of Tax & Investor Relations
+61 3 9695 6301 or +61 409 672 912

Media Enquiries

+ 61 3 9483 0989