

Monday, 27 April 2020

ASX ANNOUNCEMENT

NATIONAL AUSTRALIA BANK LIMITED - REVISED 2020 FINANCIAL CALENDAR

The revised calendar includes a change to the date for the Half Year Results Announcement, Ex–dividend and Record Date for the 2020 Interim Dividend.

Half Year Results Announcement	Monday, 27 April 2020
NATIONAL AUSTRALIA BANK'S INTERIM DIVIDEND PAYMENT (ASX CODE: NAB)	
Ex-dividend Date for Interim Dividend	Friday, 1 May 2020
Record Date for Interim Dividend	Monday, 4 May 2020
Payment Date for Interim Dividend	Friday, 3 July 2020
Closing Date for External Board Nominations	Thursday, 15 October 2020
Full Year Results Announcement	Thursday, 5 November 2020
NATIONAL AUSTRALIA BANK'S FINAL DIVIDEND PAYMENT (ASX CODE: NAB)	
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
Annual General Meeting	Friday, 18 December 2020

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

The release of this announcement was authorised by Louise Thomson, Group Company Secretary