

5 February 2021

2021 Financial Calendar

AusNet Services' proposed timetable for the full year 2021 results and dividend, 2021 Annual General Meeting and half year 2022 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>Full Year 2021 Results</u> | |
|---|---|
| Wednesday 12 May | Announcement of Full Year 2021 Results and final dividend |
| Thursday 20 May | Ex-dividend date for final dividend |
| Friday 21 May | Record date for final dividend |
| Thursday 24 June | Payment of final dividend |
| <u>2021 Annual General Meeting</u> | |
| Wednesday 26 May | Closing date for receipt of director nominations (by 5pm) |
| Thursday 15 July | Annual General Meeting |
| <u>Half Year 2022 Results</u> | |
| Thursday 11 November | Announcement of Half Year 2022 Results and interim dividend |
| Tuesday 16 November | Ex-dividend date for interim dividend |
| Wednesday 17 November | Record date for interim dividend |
| Thursday 16 December | Payment of interim dividend |

Naomi Kelly
Company Secretary

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

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