

24 May 2021

## Key Dates

Medibank announces key dates in relation to the year ending 30 June 2021.

### **2021 Full Year Results Announcement: Wednesday 25 August 2021**

Following the release of the results, Medibank will hold a teleconference and webcast briefing for investors and analysts at 9:30am Melbourne time on 25 August 2021. The briefing will be delivered by Chief Executive Officer David Koczkar and Chief Financial Officer Mark Rogers.

Information on how to register for the webcast is available at:  
<http://www.medibank.com.au/about/investor-centre/results-reports/>

### **2021 Final Dividend Payment Dates\***

Ex-dividend Date: Wednesday 8 September 2021

Record Date: Thursday 9 September 2021

Payment Date: Thursday 30 September 2021

\*Dates are subject to change and any change will be notified to the ASX.

### **2021 Annual General Meeting Date: Thursday 18 November 2021**

Last date for director nominations (by 5pm): Tuesday 14 September 2021

This document has been authorised for release by the Board.

## For further information please contact:

### **For media**

Emily Ritchie  
Senior Executive, External Affairs  
M: +61 429 642 418  
Email: [Emily.Ritchie@medibank.com.au](mailto:Emily.Ritchie@medibank.com.au)

### **For investors/analysts**

Colette Campbell  
Senior Executive, Investor Relations  
T: +61 475 975 770  
Email: [investor.relations@medibank.com.au](mailto:investor.relations@medibank.com.au)