

# ASX release

22 May 2023

## Key dates

Medibank announces key dates in relation to the year ending 30 June 2023.

### **2023 Full Year Results Announcement: Thursday 24 August 2023**

Following the release of the results, Medibank will hold a teleconference and webcast briefing for investors and analysts at 9:30am Melbourne time on Thursday 24 August 2023. The briefing will be delivered by David Koczkar, Chief Executive Officer and Mark Rogers, Group Executive - Chief Financial Officer & Group Strategy.

Information on how to register for the webcast is available at:

<http://www.medibank.com.au/about/investor-centre/results-reports/>

### **2023 Final Dividend Payment Dates\***

Ex-dividend Date: Wednesday 13 September 2023

Record Date: Thursday 14 September 2023

Payment Date: Thursday 5 October 2023

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

### **2023 Annual General Meeting Date: Wednesday 22 November 2023**

Last date for director nominations (by 5pm): Monday 18 September 2023

**This document has been authorised for release by the Board.**

### **For further information please contact:**

#### **For media**

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