# **ASX** release

16 May 2025

# **Key Dates**

Medibank Private Limited (ASX: MPL) announces key dates in relation to the year ending 30 June 2025.

## 2025 Full Year Results Announcement: Thursday 28 August 2025

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 28 August 2025. The briefing will be delivered by David Koczkar, Chief Executive Officer and Mark Rogers, Group Lead – Chief Financial Officer & Group Strategy.

A link to the webcast briefing will be made available via Medibank's Investor Centre: <a href="https://www.medibank.com.au/about/investor-centre/results-reports/results/">https://www.medibank.com.au/about/investor-centre/results-reports/results/</a>

#### 2025 Final Dividend Payment Dates\*

Ex-dividend Date: Wednesday 10 September 2025

Record Date: Thursday 11 September 2025

Payment Date: Thursday 9 October 2025

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

### 2025 Annual General Meeting Date: Wednesday 19 November 2025

Last date for director nominations (by 5pm): Monday 15 September 2025

This document has been authorised for release by the Board.

#### For further information please contact:

For media For investors/analysts

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