

ASX ANNOUNCEMENT

26 August 2025

ASX: MYS

Key 2025/2026 Financial Calendar Dates

26 August 2025 – MyState Limited announces the following key financial dates to the end of the 2026 calendar year.

Tuesday 26 August 2025	Deadline for shareholder participation in the DRP
Wednesday 27 August 2025 to Tuesday 2 September 2025 inclusive	Dividend Reinvestment Plan (DRP) pricing period
Tuesday 2 September 2025	Final date for nomination of Directors at 2025 AGM
Tuesday 16 September 2025	Final Dividend payment & DRP share issue date
Tuesday 21 October 2025	2025 Annual General Meeting
Friday 20 February 2026	FY26 Half Year Results & Interim Dividend Announcement
Tuesday 25 August 2026	FY26 Full Year Results & Final Dividend Announcement
Tuesday 20 October 2026	2026 Annual General Meeting

Any changes to the above dates will be announced to the ASX and published on the MyState Limited website.

Authorised for release by
Scott Lukianenko
Company Secretary

Contact

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About MyState Limited

Registered Office: 137 Harrington Street, Hobart 7000

MyState Limited (ABN 26 133 623 962) is the ASX-listed (MYS) non-operating holding company of the diversified financial services Group consisting of MyState Bank, Auswide Bank and TPT Wealth, a trustee and wealth management company. MyState Bank and Auswide Bank are regulated by the Australian Prudential Regulatory Authority. MyState Bank, Auswide Bank and TPT Wealth hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.