



National Australia Bank Limited  
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 AUSTRALIA  
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*Tuesday, 2 December 2014*

## UPDATED NATIONAL AUSTRALIA BANK LIMITED – 2015 FINANCIAL CALENDAR

Please note that the date of the 2015 NAB Full Year Result Announcement has changed to Wednesday 28 October 2015.

<b>Half Year Results and Interim Dividend Announcement</b>	<b>Thursday, 7 May 2015</b>
<b>NATIONAL AUSTRALIA BANK'S 2015 INTERIM DIVIDEND PAYMENT (ASX CODE: NAB)</b>	
Ex – Dividend Date for Interim Dividend	Wednesday, 13 May 2015
Record Date for Interim Dividend	Friday, 15 May 2015
Last election date for the Dividend Reinvestment Plan and the Bonus Share Plan (closed to new participants)	Monday, 18 May 2015
Payment Date for Interim Dividend	Friday, 3 July 2015
<b>Full Year Results and Final Dividend Announcement</b>	<b>Wednesday, 28 October 2015</b>
<b>NATIONAL AUSTRALIA BANK'S 2015 FINAL DIVIDEND PAYMENT (ASX CODE: NAB)</b>	
Ex – Dividend Date for Final Dividend	Thursday, 5 November 2015
Record Date for Final Dividend	Monday, 9 November 2015
Last election date for the Dividend Reinvestment Plan and the Bonus Share Plan (closed to new participants)	Tuesday, 10 November 2015
Payment Date for Final Dividend	Tuesday, 15 December 2015
<b>Annual General Meeting – to be held in Perth</b>	<b>Thursday, 17 December 2015</b>

The following dates and payments are subject to confirmation. If there are any changes to these dates, the Australian Securities Exchange Limited will be notified accordingly.