ASX & SGX-ST Release



22 April 2015

TO: ASX Limited

Singapore Exchange Securities Trading Limited

Level 31, 2 Southbank Boulevard Southbank Victoria 3006 Australia

Tel: +61 3 9695 6000 www.ausnetservices.com.au

2015 Financial Calendar - Update

AusNet Services' proposed 2015 financial calendar, previously released to the market on 28 January 2015, has been modified to incorporate the Scheme Meetings and Extraordinary General Meetings and the ex and record dates for any 2014/15 final distribution. The modifications are marked.

The relevant parts of the calendar for the remainder of 2015, as modified, are:

2014/15 Full Year Results	
14 May 2015	Announcement of 2014/15 full-year results and final distribution
Scheme and Extraordinary General Meetings	
<u>Friday 29 May 2015 – from 9.30am</u>	Scheme Meetings and Extraordinary General Meetings
2014/15 Final Distribution	
9 June22 May 2015	Ex-date for final distribution
11 June 26 May 2015	Record date for final distribution
26 June 2015	Payment of final distribution
Annual General Meeting	
Thursday 23 July 2015 – 10am	Annual General Meeting
2015/16 Half Year Results	
17 November 2015	Announcement of 2015/16 half-year results and interim distribution
20 November 2015	Ex-date for interim distribution
24 November 2015	Record date for interim distribution
24 December 2015	Payment of interim distribution

Susan Taylor

Company Secretary