



Thursday, 15 September 2016

## ASX ANNOUNCEMENT

### NATIONAL AUSTRALIA BANK LIMITED – 2017 FINANCIAL CALENDAR

|   |                                  |
|---|----------------------------------|
| <b>Half Year Results Announcement</b>                                     | <b>Thursday, 4 May 2017</b>      |
| <b>NATIONAL AUSTRALIA BANK'S INTERIM DIVIDEND PAYMENT (ASX CODE: NAB)</b> |                                  |
| Ex – Dividend Date for Interim Dividend                                   | Tuesday, 16 May 2017             |
| Record Date for Interim Dividend  | Wednesday, 17 May 2017           |
| Payment Date for Interim Dividend   | Wednesday, 5 July 2017           |
| <b>Full Year Results Announcement</b>                                     | <b>Thursday, 2 November 2017</b> |
| <b>NATIONAL AUSTRALIA BANK'S FINAL DIVIDEND PAYMENT (ASX CODE: NAB)</b>   |                                  |
| Ex – Dividend Date for Final Dividend                                     | Thursday, 9 November 2017        |
| Record Date for Final Dividend  | Friday, 10 November 2017         |
| Payment Date for Final Dividend   | Wednesday, 13 December 2017      |
| <b>Annual General Meeting to be held in Sydney</b>                        | <b>Friday, 15 December 2017</b>  |

If there are any changes to these dates, the Australian Securities Exchange will be notified accordingly.

LOUISE THOMSON  
Group Company Secretary