



19 December 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Mirrabooka Investments Limited
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the first half of 2023. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results Announcement:	Tuesday 17 January 2023*
Interim Dividend	
Ex-Date:	Tuesday 24 January 2023*
Record Date:	Wednesday 25 January 2023*
Last Election Date for DRP/DSSP:	Friday 27 January 2023*
Payment Date:	Friday 17 February 2023*

* these dates may be subject to change

Yours faithfully

Matthew Rowe
Company Secretary

This announcement was authorised by the Company Secretary.