

31 May 2022

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Mirrabooka Investments Limited  
ABN 31 085 290 928  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@mirra.com.au  
mirra.com.au

**Electronic Lodgement**

**Mirrabooka Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2022. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Final Results Announcement:</b>	Wednesday 13 July 2022
<b>Final Dividend Ex-Date*:</b>	Wednesday 27 July 2022
<b>Record Date:</b>	Thursday 28 July 2022
<b>Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:</b>	Friday 29 July 2022
<b>Payment Date:</b>	Wednesday 17 August 2022
<b>Closing Date for receipt of nominations for the Mirrabooka Investments Limited Board:</b>	Wednesday 17 August 2022
<b>Annual General Meeting:</b>	Thursday 13 October 2022

\* MIRNB shares issued in April 2022 under the Share Purchase Plan will be eligible for fifty per cent of the final dividend that may be declared in respect of the financial year ending 30 June 2022. The MIRNB shares will convert to Ordinary Fully paid shares (ASX:MIR) on or shortly after the ex-date of 27 July 2022 (subject to confirmation from the ASX).

Yours faithfully



Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.