



MIRRABOOKA
Investments Limited

31 May 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 second half of 2022. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

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