

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### 2021 Calendar

The 2021 calendar for McMillan Shakespeare Limited is presented below. Dates are subject to change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

FY21 half year results and interim dividend announcement	24 February 2021
Ex-dividend date for interim dividend	11 March 2021
Record date for interim dividend	12 March 2021
Payment date for interim dividend	26 March 2021
FY21 full year results and final dividend announcement	24 August 2021
Ex-dividend date for final dividend	9 September 2021
Record date for final dividend	10 September 2021
Payment date for final dividend	24 September 2021
Annual General Meeting	22 October 2021

For more information please contact:

**Ashley Conn**  
CFO and Company Secretary  
McMillan Shakespeare Limited