



## ASX & Media Release

### 2023 Key Dates

#### 13 February 2023

AGL Energy Limited (AGL) advises the following key dates for the remainder of calendar year 2023. These dates are indicative only and may be subject to change. Any changes will be advised by way of market announcement and shown on our website at [www.agl.com.au](http://www.agl.com.au).

<b>Half Year Dividend</b>	
Ex-Dividend date	Wednesday, 22 February 2023
Record date	Thursday, 23 February 2023
Record date for DRP participation	Friday, 24 February 2023
Payment date	Friday, 24 March 2023
Full-year results announcement	Thursday, 10 August 2023
<b>Full Year Dividend</b>	
Ex-Dividend date	Wednesday, 23 August 2023
Record date	Thursday, 24 August 2023
Record date for DRP participation	Friday, 25 August 2023
Payment date	Friday, 22 September 2023
Closing date for receipt of director nominations	Tuesday, 3 October 2023
Annual General Meeting	Tuesday, 21 November 2023

Authorised for release by AGL's Company Secretary, Melinda Hunter.

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## **About AGL**

Proudly Australian for 185 years, AGL supplies around 4.2 million energy and telecommunications customer services. We're committed to becoming a leading multi-service energy retailer, making energy and other essential services simple, fair and transparent. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Transition Action Plan. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

For more information visit [agl.com.au](https://www.agl.com.au)