

4 February 2019

## 2019 Financial Calendar

AusNet Services' proposed timetable for the 2018/19 full-year results and dividend, 2019 Annual General Meeting and 2019/20 half-year results and dividend are set out below. The below dates and payments are subject to confirmation. Any change will be notified to the ASX as required.

<b><u>2018/19 Full Year Results</u></b>	
Monday 13 May	Announcement of 2018/19 Full Year Results and final dividend
Tuesday 21 May	ASX "ex" date for final dividend
Wednesday 22 May	Record date for final dividend
Thursday 27 June	Payment of final dividend
<b><u>2019 Annual General Meeting</u></b>	
Thursday 18 July	Annual General Meeting
<b><u>2019/20 Half Year Results</u></b>	
Wednesday 13 November	Announcement of 2019/20 Half-Year Results and interim dividend
Monday 18 November	ASX "ex" date for interim dividend
Tuesday 19 November	Record date for interim dividend
Thursday 19 December	Payment of interim dividend

**Claire Hamilton**  
Company Secretary