



## ASX & Media Release

### 2021 Key Dates

1 February 2021

AGL's key dates for 2021 are set out below. These dates are indicative only and may be subject to change.

Half-year results announcement	Thursday, 11 February 2021
<b>Half Year Dividend</b>	
Ex-Dividend date	Wednesday, 24 February 2021
Record date	Thursday, 25 February 2021
Record date for DRP participation	Friday, 26 February 2021
Payment date	Friday, 26 March 2021
Closing date for receipt of director nominations	Wednesday, 4 August 2021
Full-year results announcement	Thursday, 12 August 2021
<b>Full Year Dividend</b>	
Ex-Dividend date	Wednesday, 25 August 2021
Record date	Thursday, 26 August 2021
Record date for DRP participation	Friday, 27 August 2021
Payment date	Friday, 24 September 2021
Annual General Meeting	Wednesday, 22 September 2021

Authorised for release by AGL's Company Secretary, John Fitzgerald.

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## **About AGL**

Proudly Australian for more than 180 years, AGL supplies around 4.2 million energy and telecommunications customer services. We're committed to becoming a leading multi-product 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 Statement. 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.