



## ASX & Media Release

### 2020 Key Dates

#### 22 January 2020

AGL's key dates for 2020 are set out below. These dates are indicative only and may be subject to change.

Half-year results announcement	Thursday, 13 February 2020
<b>Half Year Dividend</b>	
Ex-Dividend date	Wednesday, 26 February 2020
Record date	Thursday, 27 February 2020
Record date for DRP participation	Friday, 28 February 2020
Payment date	Friday, 27 March 2020
Full-year results announcement	Thursday, 13 August 2020
Closing date for receipt of director nominations	Wednesday, 19 August 2020
<b>Full Year Dividend</b>	
Ex-Dividend date	Wednesday, 26 August 2020
Record date	Thursday, 27 August 2020
Record date for DRP participation	Friday, 28 August 2020
Payment date	Friday, 25 September 2020
Annual General Meeting	Wednesday, 7 October 2020

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

#### Investor enquiries

**Chris Kotsaris**  
Head of Investor Relations (Interim)  
T: +61 2 9921 2256  
M: +61 402 060 508  
E: [ckotsaris@agl.com.au](mailto:ckotsaris@agl.com.au)

#### Media enquiries

**Mike Duffy**  
Head of Media  
T: +61 2 9921 2037  
M: +61 499 102 630  
E: [mduffy@agl.com.au](mailto:mduffy@agl.com.au)