



ASX & Media Release

2024 Key Dates

16 February 2024

AGL Energy Limited (AGL) advises the following key dates for the remainder of calendar year 2024. 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.

Half Year Dividend	
Ex-Dividend date	Wednesday, 21 February 2024
Record date	Thursday, 22 February 2024
Payment date	Friday, 22 March 2024
Full-year results announcement	Wednesday, 14 August 2024
Full Year Dividend	
Ex-Dividend date	Tuesday, 27 August 2024
Record date	Wednesday, 28 August 2024
Payment date	Tuesday, 24 September 2024
Closing date for receipt of director nominations	Wednesday, 7 August 2024
Annual General Meeting	Wednesday, 25 September 2024

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

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About AGL Energy

At AGL, we believe energy makes life better and are passionate about powering the way Australians live, work and move. Proudly Australian for more than 185 years, AGL supplies around 4.3 million^[1] 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 one of Australia's leading private investors 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'll continue to innovate in energy and other essential services to enhance the way Australians live, and to help preserve the world around us for future generations.

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

^[1] Services to customers number is as at 31 December 2023.