

ASX Release: 4 September 2024

## 2025 Financial Calendar

HUB24 Limited (ASX: HUB) financial calendar for 2025 is provided in the table below. Any changes to the dates below will be updated at <https://www.hub24.com.au/shareholder-centre> and lodged with the ASX where required.

Event	Date
Q1 FY25 Market Update	15 October 2024
Investor Strategy Day	28 November 2024
Q2 FY25 Market Update	21 January 2025
1HFY25 Result	18 February 2025
Ex-dividend date for interim dividend	17 March 2025
Record date for interim dividend	18 March 2025
Payment date for interim dividend	15 April 2025
Q3 FY25 Market Update	15 April 2025
Q4 FY25 Market Update	15 July 2025
FY25 Result	19 August 2025
Ex-dividend date for final dividend	8 September 2025
Record date for final dividend	9 September 2025
Payment date for final dividend	14 October 2025
Last day to receive director nominations	2 October 2025
2025 Annual General Meeting	20 November 2025

### 2024 Annual General Meeting

HUB24 Limited will hold its 2024 Annual General Meeting on the 21 November 2024. Information on how to participate will be included in the Notice of Meeting to be released in October 2024. The last day to receive director nominations for the 2024 Annual General Meeting is 3 October 2024.

For further information please contact:

**James Cordukes**

Head of Investor Relations  
HUB24 Limited  
0419 228 822

[james.cordukes@hub24.com.au](mailto:james.cordukes@hub24.com.au)

**Natalie Pennisi**

Senior Manager Media & Public Relations  
HUB24 Limited  
03 9275 7835

[npennisi@hub24.com.au](mailto:npennisi@hub24.com.au)

**About HUB24**

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, HUBconnect, Class and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.

For further information, please visit [www.HUB24.com.au](http://www.HUB24.com.au)