

4 June 2025

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

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**Electronic Lodgement**

**Mirrabooka Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Final Results Announcement:</b>	Thursday 17 July 2025
<b>Final Results Webinar:</b>	Thursday 17 July 2025 at 3.30p.m. AEST
<b>Final Dividend Ex-Date:</b>	Wednesday 30 July 2025
<b>Record Date:</b>	Thursday 31 July 2025
<b>Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:</b>	Friday 1 August 2025
<b>Payment Date:</b>	Tuesday 19 August 2025
<b>Closing Date for receipt of nominations for the Mirrabooka Investments Limited Board:</b>	Tuesday 5 August 2025
<b>Annual General Meeting:</b>	Wednesday 1 October 2025

Yours faithfully



Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.

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