

ASX & SGX-ST Release



22 April 2015

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Level 31, 2 Southbank Boulevard
Southbank Victoria 3006
Australia
Tel: +61 3 9695 6000
www.ausnetservices.com.au

2015 Financial Calendar - Update

Enclosed is an announcement made by AusNet Services which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

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Company Secretary

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AusNet Services
AusNet Services (Distribution) Ltd
ABN 37 108 788 245
AusNet Services (Transmission) Ltd
ABN 48 116 124 362
AusNet Services Finance Trust
ARSN 116 783 914

AusNet Services (RE) Ltd
ABN 46 109 977 371
AFS Licence No. 294117 as responsible
entity for AusNet Services Finance Trust

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AusNet Services' proposed 2015 financial calendar, previously released to the market on 28 January 2015, has been modified to incorporate the Scheme Meetings and Extraordinary General Meetings and the ex and record dates for any 2014/15 final distribution. The modifications are marked.

The relevant parts of the calendar for the remainder of 2015, as modified, are:

<u>2014/15 Full Year Results</u>	
14 May 2015	Announcement of 2014/15 full-year results and final distribution
<u>Scheme and Extraordinary General Meetings</u>	
Friday 29 May 2015 – from 9.30am	Scheme Meetings and Extraordinary General Meetings
<u>2014/15 Final Distribution</u>	
9 June 22 May 2015	Ex-date for final distribution
11 June 26 May 2015	Record date for final distribution
26 June 2015	Payment of final distribution
<u>Annual General Meeting</u>	
Thursday 23 July 2015 – 10am	Annual General Meeting
<u>2015/16 Half Year Results</u>	
17 November 2015	Announcement of 2015/16 half-year results and interim distribution
20 November 2015	Ex-date for interim distribution
24 November 2015	Record date for interim distribution
24 December 2015	Payment of interim distribution

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