

ASX & SGX-ST Release



25 January 2017

TO: ASX Limited
Singapore Exchange Securities Trading Limited

2017 Financial Calendar

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

Claire Hamilton
Company Secretary

25 January 2017

TO: ASX Limited
Singapore Exchange Securities Trading Limited

2017 Financial Calendar

AusNet Services' proposed timetable for the 2016/17 full-year results and dividend, Annual General Meeting and 2017/18 half-year results and dividend is as follows:

<u>2016/17 Full Year Results</u>	
Tuesday 16 May	Announcement of 2016/17 Full Year Results and final dividend
Tuesday 23 May	SGX "ex" date for final dividend
Wednesday 24 May	ASX "ex" date for final dividend
Thursday 25 May	Record date for final dividend
Tuesday 27 June	Payment of final dividend
<u>Annual General Meeting</u>	
Thursday 20 July	Annual General Meeting
<u>2017/18 Half Year Results</u>	
Wednesday 15 November	Announcement of 2017/18 half-year results and interim dividend
Friday 17 November	SGX "ex" date for interim dividend
Monday 20 November	ASX "ex" date for interim dividend
Tuesday 21 November	Record date for interim dividend
Thursday 21 December	Payment of Interim dividend

Claire Hamilton
Company Secretary