

ASX & SGX-ST Release



29 January 2016

TO: ASX Limited
Singapore Exchange Securities Trading Limited

2016 Financial Calendar

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

Susan Taylor
Company Secretary

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2016 Financial Calendar

AusNet Services' proposed timetable for the 2015/16 full-year results and dividend, Annual General Meeting and 2016/17 half-year results and dividend is as follows:

<u>2015/16 Full Year Results</u>	
Thursday 12 May 2016	Announcement of 2015/16 full-year results and final dividend
Wednesday 18 May 2016	SGX ex-date for final dividend
Thursday 19 May 2016	ASX ex-date for final dividend
Friday 20 May 2016	Record date for final dividend
Wednesday 22 June 2016	Payment of final dividend
<u>Annual General Meeting</u>	
Thursday 21 July 2016 at 10am	Annual General Meeting
<u>2016/17 Half Year Results</u>	
Friday 18 November 2016	Announcement of 2016/17 half-year results and interim dividend
Wednesday 23 November 2016	SGX ex-date for interim dividend
Thursday 24 November 2016	ASX ex-date for interim dividend
Friday 25 November 2016	Record date for interim dividend
Thursday 22 December 2016	Payment of interim dividend

Susan Taylor
Company Secretary