

12 May 2022

## Key Dates

Medibank announces key dates in relation to the year ending 30 June 2022.

### **2022 Full Year Results Announcement: Thursday 18 August 2022**

Following the release of the results, Medibank will hold a teleconference and webcast briefing for investors and analysts at 9:30am Melbourne time on 18 August 2022. The briefing will be delivered by David Koczkar, Chief Executive Officer and Mark Rogers, Group Executive - Chief Financial Officer & Group Strategy.

Information on how to register for the webcast is available at:  
<http://www.medibank.com.au/about/investor-centre/results-reports/>

### **2022 Final Dividend Payment Dates\***

Ex-dividend Date: Wednesday 7 September 2022

Record Date: Thursday 8 September 2022

Payment Date: Thursday 29 September 2022

\*Dates are subject to change and any change will be notified to the ASX.

### **2022 Annual General Meeting Date: Wednesday 16 November 2022**

Last date for director nominations (by 5pm): Monday 12 September 2022

This document has been authorised for release by the Board.

### **For further information please contact:**

#### **For media**

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