

25 June 2025

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### REVISED KEY DATES FOR 2025

MFF Capital Investments Limited advises the following revised indicative key dates for the 2025 full year results announcement and Annual General Meeting.

Event	Dates for 2025
Financial Year End	30 June
Release of MFF Full Year Results to 30 June 2025	Thursday 14 August
MFF Full Year Results Briefing	Thursday 14 August at 10.30 am
Annual General Meeting	Monday 20 October at 10.30 am
Final Dividend	
- Ex date	Wednesday 8 October
- Record date	Thursday 9 October
- DRP / BSP election date	Friday 10 October
- Payment date	Friday 31 October

Further details for the full year results briefing will be provided closer to the date.

These dates can be found at [www.mffcapital.com.au](http://www.mffcapital.com.au) under the News & Events Tab. Any changes will be notified to the ASX.

*Authorised by*

Kathy Molla-Abbasi | Company Secretary

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