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13 January 2026

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

### Key Dates for 2026 and Shareholder Webinar

MFF Capital Investments Limited ("MFF") advises the following indicative key dates for 2026 in relation to financial results reporting and dividend payments (subject to Board approval):

Event	Dates for 2026
Release of MFF Half Year Results to 31 December 2025	Thursday 12 February
Interim Dividend <ul style="list-style-type: none"><li>- Ex date</li><li>- Record date</li><li>- DRP / BSP election date</li><li>- Payment date</li></ul>	Tuesday 21 April Wednesday 22 April Thursday 23 April Wednesday 13 May
Financial Year End	30 June
Release of MFF Full Year Results to 30 June 2026	Thursday 13 August
Annual General Meeting	Tuesday 20 October
Final Dividend <ul style="list-style-type: none"><li>- Ex date</li><li>- Record date</li><li>- DRP / BSP election date</li><li>- Payment date</li></ul>	Wednesday 7 October Thursday 8 October Friday 9 October Thursday 29 October

These dates can be found at [www.mffcapital.com.au](http://www.mffcapital.com.au) under the Key Dates Tab in the Investor Centre and are subject to confirmation. Any changes will be notified to the ASX.

MFF will also host a shareholder webinar at 11:00am (AEDT) on Wednesday, 18 March 2026. The webinar will be led by Gerald Stack (CEO and Managing Director) and Chris Mackay (Portfolio Manager and Executive Director Investments & Capital) and will include a discussion of MFF's recent business and investment activities, as well as opportunities for shareholder Q&A.

To pre-register for this webinar, please use the following link:  
<https://loghic.eventsair.com/262251/955148/Site/Register>.

Authorised by

Kathy Molla-Abbasi | Company Secretary