

14 January 2026

Manager  
Company Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Amotiv Limited (ASX: AOV): 2026 Half Year Results Release and Interim Dividend – Advance Notice**

Amotiv Limited advises the following dates. Please note that the interim dividend is subject to Board approval.

Half Year Results Announcement:      **Tuesday, 10 February 2026**

A briefing webcast will be held at 8:45am (AEDT) at which Graeme Whickman, Managing Director & CEO and Aaron Canning, CFO, will discuss the results. People wishing to participate are invited to register using the link on the Amotiv website <https://amotiv.com/investor-centre>.

Interim Dividend Dates:

Record Date*	<b>Tuesday, 3 March 2026</b>
Payment Date*	<b>Thursday, 12 March 2026</b>

For inquiries:

Anne Mustow  
General Counsel & Company Secretary  
[companysecretariat@amotiv.com](mailto:companysecretariat@amotiv.com)

*Announcement approved by the Company Secretary*

*\* These dates may be subject to change*