

# ASX release

15 May 2026

## FY26 Full Year Key Dates

Medibank Private Limited (ASX: MPL) announces key dates in relation to the year ending 30 June 2026.

### 2026 Full Year Results Announcement: Thursday 20 August 2026

Following the release of the results, Medibank will hold a teleconference and webcast briefing for investors and analysts at 9:30am Melbourne time on Thursday 20 August 2026. The briefing will be delivered by David Koczkar, Chief Executive Officer and Mark Rogers, Group Lead – Chief Financial Officer & Group Strategy.

A link to the webcast briefing will be made available via Medibank's Investor Centre:

<http://www.medibank.com.au/about/investor-centre/results-reports/>

### 2026 Final Dividend Payment Dates\*

Ex-dividend Date: Wednesday 2 September 2026

Record Date: Thursday 3 September 2026

Payment Date: Thursday 8 October 2026

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

### 2026 Annual General Meeting Date: Wednesday 18 November 2026

Last date for director nominations (by 5pm): Monday 14 September 2026

**This announcement has been authorised for release by the Board.**

### For further information please contact:

#### For media

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