

24 November 2016

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## KEY DATES FOR 2017

MFF Capital Investments Limited advises the following indicative key dates for 2017:

Event	Date
Release of MFF Half Year Results to 31 December 2016	Friday 3 February 2017
Interim Dividend <ul style="list-style-type: none"> <li>- Ex date</li> <li>- Record date</li> <li>- DRP election date</li> <li>- Payment date</li> </ul>	Friday 28 April 2017 Monday 1 May 2017 Tuesday 2 May 2017 Friday 19 May 2017
Financial Year End	Friday 30 June 2017
Release of MFF Full Year Results to 30 June 2017	Friday 28 July 2017
Final Dividend <ul style="list-style-type: none"> <li>- Ex date</li> <li>- Record date</li> <li>- DRP election date</li> <li>- Payment date</li> </ul>	Thursday 12 October 2017 Friday 13 October 2017 Monday 16 October 2017 Friday 10 November 2017
Annual General Meeting	Wednesday 25 October 2017

These dates can be found at:

<http://www.magellangroup.com.au/mff/news-events/calendar-of-events/>

on the MFF website and are subject to confirmation and any changes will be notified to the ASX.

Yours faithfully,



**Geoffrey Stirton**  
**Company Secretary**