

22 June 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Mirrabooka Investments Limited  
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**Electronic Lodgement**

**Mirrabooka Investments Limited  
Key Dates**

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2018.

Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

**Final Results  
Announcement:** Wednesday 11 July 2018

**Final Dividend  
Ex-Date:** Thursday 26 July 2018  
**Record Date:** Friday 27 July 2018  
**Payment Date:** Monday 13 August 2018

**Annual General Meeting:** Tuesday 9 October 2018  
at 1.30pm

ZINC Federation  
Square  
Cnr Swanston and  
Flinders Street,  
Melbourne

Yours faithfully



Matthew Rowe  
Company Secretary