

Corporate Directory and Financial Calendar

Directory

AGL Energy Limited
ABN 74 115 061 375

Registered office

Level 24, 200 George St
Sydney NSW 2000
Australia

Mailing address:

Locked Bag 3013
Australia Square NSW 1215

Telephone: +61 2 9921 2999

Fax: +61 2 9921 2552

Web: agl.com.au

Financial calendar¹

8 August 2019

Full Year result and final dividend announced

22 August 2019

Record date of final dividend

23 August 2019

Record date of final DRP

19 September 2019

Annual General Meeting

20 September 2019

Payment date of final dividend

13 February 2020

Interim result and interim dividend announced (indicative)

13 August 2020

Full year result and final dividend announced (indicative)

1. The above dates are indicative only and may be subject to change.