

18 December 2017

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KEY DATES FOR 2018

MFF Capital Investments Limited advises the following indicative key dates for 2018:

Event	Date
Release of MFF Half Year Results to 31 December 2017	Wednesday 31 January 2018
Interim Dividend <ul style="list-style-type: none"> - Ex date - Record date - DRP election date - Payment date 	Friday 27 April 2018 Monday 30 April 2018 Tuesday 1 May 2018 Friday 18 May 2018
Financial Year End	Saturday 30 June 2018
Release of MFF Full Year Results to 30 June 2018	Friday 27 July 2018
Final Dividend <ul style="list-style-type: none"> - Ex date - Record date - DRP election date - Payment date 	Thursday 11 October 2018 Friday 12 October 2018 Monday 15 October 2018 Friday 9 November 2018
Annual General Meeting	Wednesday 24 October 2018

These dates can be found at www.mffcapital.com.au under the News & Events Tab and are subject to confirmation and any changes will be notified to the ASX.

Yours faithfully,



Geoffrey Stirton
Company Secretary