

23 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

Platinum Capital Limited (PMC) – 2023 Key Dates

Listed below are the indicative key dates to 31 December 2023 for PMC.

2023 Financial Results and Shareholder meeting dates:

Half-year results and interim dividend announcement	Thursday, 16 February 2023
Full-year results and final dividend announcement	Thursday, 17 August 2023
Last day to receive director nominations	Thursday, 7 September 2023
Annual General Meeting	Thursday, 26 October 2023

2023 Dividend dates

	Interim dividend	Final dividend
Ex-dividend date	Thursday, 23 February 2023	Thursday, 24 August 2023
Record date	Friday, 24 February 2023	Friday, 25 August 2023
Payment date	Friday, 17 March 2023	Friday, 15 September 2023

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by way of a market announcement and shown on our website.

Authorised by

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