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ASX Statement

Timetable for Final FY11 Dividend

AGL Energy Limited (AGL) advises the following timetable will apply in relation to the final dividend of 31.0 cents per share declared in respect of the year ended 30 June 2011:

Payment Date: **29 September 2011**

Record Date: **8 September 2011**

Ex-trading Date: **2 September 2011**

AGL shareholders have until 5:00pm on 8 September 2011 to make or vary an election to participate in the Dividend Reinvestment Plan that will operate in respect of the dividend.

A handwritten signature in blue ink, appearing to read 'Paul McWilliams'.

Paul McWilliams

Company Secretary