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6 July 2020

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Global Listed Infrastructure Limited (ALI) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

Results announcement - year ended 30 June 2020	Monday	31 August 2020
Closing date for Director nominations for AGM	Monday	7 September 2020
Ex-dividend date	Friday	11 September 2020
Dividend record date	Monday	14 September 2020
Last election date for Dividend Reinvestment Plan participation	Tuesday	15 September 2020
Dividend payment date (subject to board approval)	Friday	2 October 2020
Annual General Meeting*	Monday	26 October 2020

*At this stage it is likely that the AGM will be a virtual meeting conducted online, and the subsequent interstate investor meetings will not be held this year. Final details for the AGM will be advised with the Notice of Annual General Meeting, which will be distributed to all shareholders in September.

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at www.argoinfrastructure.com.au/shareholder-centre/key-dates for any updates.

Tim Binks
Company Secretary