

CALENDAR OF KEY DATES - 2026

26 February 2026: Ramsay Health Care (**Ramsay**) (**ASX: RHC**) advises the proposed 2026 dates for the half and full year results announcements, including any dividend payments, as well as the 2026 Annual General Meeting.

Event	Date
Interim results release	26 February 2026
Record date for interim dividend – ordinary shares	10 March 2026
Payment date for interim dividend – ordinary shares	26 March 2026
Record date for dividend – CARES	7 April 2026
Payment date for dividend – CARES	20 April 2026
Financial year end	30 June 2026
Preliminary final results release	27 August 2026
Record date for final dividend – ordinary shares	4 September 2026
Payment date for final dividend – ordinary shares	24 September 2026
Record date for dividend – CARES	30 September 2026
Payment date for dividend – CARES	20 October 2026
Closing date for receipt of nominations as director	22 September 2026
Annual General Meeting	24 November 2026

The determination of any dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by way of market announcements.

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