

Pendal Group Limited  
Level 14, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000  
Australia  
ABN 28 126 385 822

**PENDAL**  
GROUP

30 March 2020

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Pendal Group Limited: Updated 2020 Financial Calendar**

Pendal Group Limited (**PDL**) advises that the release date of its financial results for the half year ending 31 March 2020 (**HY20**) has been changed from 30 April 2020 to 11 May 2020. The date has been changed to allow further time for the completion of the HY20 Financial Statement reporting processes in light of the precautions being taken globally in response to COVID-19.

The updated 2020 Financial Calendar for PDL is **attached** to this letter.

Yours sincerely



Authorised by  
Joanne Hawkins  
Group Company Secretary  
Pendal Group Limited  
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# ASX Announcement

30 March 2020

## Updated Pendal Group Limited 2020 Financial Calendar

Dates for Pendal Group Limited's 2020 financial calendar are set out below:

Financial Half Year End	Tuesday, 31 March 2020
Half Year Results Announcement	Monday, 11 May 2020
Ex-Dividend Date for Interim Dividend	Thursday, 21 May 2020
Record Date for Interim Dividend	Friday, 22 May 2020
Payment Date for Interim Dividend	Wednesday, 1 July 2020
Financial Year End	Wednesday, 30 September 2020
Full Year Results Announcement	Wednesday, 4 November 2020
Ex-Dividend Date for Final Dividend	Thursday, 3 December 2020
Record Date for Final Dividend	Friday, 4 December 2020
Annual General Meeting	Friday, 11 December 2020
Payment Date for Final Dividend	Thursday, 17 December 2020

Dates may change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

Joanne Hawkins  
Group Company Secretary  
Pendal Group Limited