

21 July 2025

ASX Market Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

## **KEY DATES FOR 2025 FULL YEAR FINANCIAL RESULTS INCLUDING WEBCAST DETAILS**

The Lottery Corporation Limited (**The Lottery Corporation**) is scheduled to announce its full year financial results for the year ended 30 June 2025 on Wednesday, 20 August 2025.

Key dates, timings and webcast details relating to the release of the full year results are set out below, together with the key dates related to the 2025 Annual General Meeting (**AGM**).

Event	Date
Release of full year financial results	Wednesday, 20 August 2025 (prior to market open)
Results briefing (following the release of the full year financial results to the market)	Wednesday, 20 August 2025 at 10:30am (Melbourne time) Register to join the webcast of the results briefing <u>here</u>
*Ex-dividend date for final dividend	Wednesday, 27 August 2025
*Record date for final dividend	Thursday, 28 August 2025
*Payment date for final dividend	Thursday, 25 September 2025
Annual General Meeting	Wednesday, 15 October 2025 (Brisbane). A Notice of AGM will be published following the release of the full year financial results.
Final day to receive Non-executive Director nominations for the AGM	Monday, 11 August 2025

\* Proposed dates set out above are subject to change. The determination of a dividend is subject to law, business performance and all necessary Board approvals.

This announcement was authorised for release by Daniel Csillag, Company Secretary.

## For more information

**Media:** Rick Wallace, Senior Manager Corporate Affairs +61 3 9737 5724 **Investors / Analysts:** Chris Richardson, GM Investor Relations & Treasury +61 3 9737 5758

№ 07 3001 9300
⊘ Level 8, 180 Ann Street, Brisbane QLD 4000
⊕ Locked Bag 1, Spring Hill QLD 4004