

MILTON CORPORATION LIMITED

ABN 18 000 041 421

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7 July 2015

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

MILTON CORPORATION LIMITED - KEY DATES

Milton Corporation Limited wishes to advise the following proposed dates for the second half of 2015.

These dates may be subject to change.

Final Results Announcement Thursday, 23 July 2015

Final Dividend Dates ⁽¹⁾

Final Dividend Ex-Date: Thursday, 13 August 2015
Record Date: Monday, 17 August 2015
Payment Date: Thursday, 3 September 2015

⁽¹⁾ Dividend payment is subject to Board approval

Annual General Meeting: Thursday, 15 October 2015
Sofitel Sydney Wentworth
Level 4, The Adelaide Room
61-101 Phillip Street, Sydney

Shareholder Briefings: Wednesday, 21 October 2015
The Adelaide Festival Centre
The Banquet Room
King William Road, Adelaide

Thursday, 22 October 2015
State Library of Victoria
Village Roadshow Theatre Room
328 Swanston Street, Melbourne

Yours faithfully,
MILTON CORPORATION LIMITED



D.N. Seneviratne
Company Secretary