

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

PENDAL
GROUP

2 May 2019

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Updated Pendal Group Financial Calendar 2019

Pendal Group has updated its 2019 Financial Calendar to reflect a change in its interim dividend payment date to 26 June 2019.

The revised 2019 Financial Calendar is attached to this letter and is also available on Pendal Group's website at <https://www.pendalgroup.com/events/>.

Yours sincerely



Joanne Hawkins
Group Company Secretary
Pendal Group Limited
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ASX Announcement

2 May 2019

Updated Pendal Group Limited 2019 Financial Calendar

Dates for Pendal Group Limited's 2019 financial calendar are set out below:

Financial Half Year End	Sunday, 31 March 2019
Half Year Results Announcement	Thursday, 2 May 2019
Ex-Dividend Date for Interim Dividend	Thursday, 23 May 2019
Record Date for Interim Dividend	Friday, 24 May 2019
Payment Date for Interim Dividend	Wednesday, 26 June 2019
Financial Year End	Monday, 30 September 2019
Full Year Results Announcement	Wednesday, 6 November 2019
Ex-Dividend Date for Final Dividend	Thursday, 5 December 2019
Record Date for Final Dividend	Friday, 6 December 2019
Annual General Meeting	Friday, 13 December 2019
Payment Date for Final Dividend	Thursday, 19 December 2019

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