

# ASX Announcement 2021 Key Dates

Blackmores Limited (**ASX: BKL**) advises that its key dates for the remainder of 2021 are as follows:

Ex-dividend date for FY2021 final dividend	8 September 2021
Closing date of receipt of director nominations before General Meeting	8 September 2021
Record date for FY2021 final dividend	9 September 2021
FY2021 final dividend payment date	24 September 2021
Annual General Meeting	27 October 2021

Dates may be altered should circumstances require. Visit [www.blackmores.com.au/investor-centre/key-dates](http://www.blackmores.com.au/investor-centre/key-dates).

This announcement was authorised for release by the Board of Directors.

**ENDS**

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