



25 January 2023

ASX ANNOUNCEMENT

**APA Group (ASX: APA)**

## 2023 Calendar of Events

APA Group's key dates for 2023 are set out below. These dates are indicative only and may be subject to change. Any changes will be notified to securityholders via the APA Group website at [www.apa.com.au](http://www.apa.com.au).

Date	Event description
30 December 2022	Interim distribution FY2023 record date
<b>23 February 2023</b>	<b>Half year results</b>
16 March 2023	Interim distribution FY2023 payment date
30 June 2023	Financial year end
30 June 2023	Final distribution FY2023 record date
11 August 2023	Opening date for receipt of nominations as director*
<b>23 August 2023</b>	<b>Full year results</b>
28 August 2023	Closing date for receipt of nominations as director*
13 September 2023	Final distribution FY2023 payment date
22 September 2023	Notice of meeting and proxy form sent to securityholders
<b>26 October 2023</b>	<b>Annual meeting</b>

\* Unitholders of APA Infrastructure Trust can nominate a person to fill a vacancy on the Board of APA Group Limited by serving on APA Group Limited at least 60 days before the annual general meeting a notice signed by the unitholder signifying the unitholder's intention to nominate the person for election to APA Group Limited and a notice signed by the person and signifying their consent to act as a director of APA Group Limited.

Further information on how to nominate will be made available on APA's website prior to the opening date for receipt of nominations.

### Authorised for release by Amanda Cheney

Company Secretary  
APA Group Limited

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### About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$21 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia, New South Wales with Queensland and Tasmania with mainland Australia through our investments in electricity transmission assets. We are also one of the largest owners and operators of renewable power generation assets in Australia, with wind and solar projects across the country.

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APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group.

For more information visit APA's website, [apa.com.au](http://apa.com.au).