



13 January 2022

South32 Limited  
(Incorporated in Australia under the *Corporations Act 2001* (Cth))  
(ACN 093 732 597)  
ASX / LSE / JSE Share Code: S32 ADR: SOUHY  
ISIN: AU000000S320  
south32.net

## 2022 CALENDAR OF KEY DATES

**South32 Limited (ASX, LSE, JSE: S32; ADR: SOUHY) (South32)** advises of the proposed 2022 dates for the half and full year results announcements including any dividend payments, as well as the Annual General Meeting.

Date	Event
<b>2022 Interim Dividend</b>	
17 February 2022	Half Year Results to 31 December 2021 announcement and interim dividend determination
9 March 2022	Ex-dividend date on the JSE
10 March 2022	Ex-dividend date on the ASX and LSE
11 March 2022	Record Date
7 April 2022*	Payment Date
<b>2022 Final Dividend</b>	
25 August 2022	Full Year Results to 30 June 2022 announcement and final dividend determination
14 September 2022	Ex-dividend date on the JSE
15 September 2022	Ex-dividend date on the ASX and LSE
16 September 2022	Record Date
13 October 2022*	Payment Date
<b>2022 Annual General Meeting</b>	
25 August 2022	Closing date for receipt of director nominations
27 October 2022	Annual General Meeting

\* on or around

The determination of a dividend is subject to Board approval and the dates listed above remain subject to change. Any changes will be advised by way of market announcements.

## About us

South32 is a globally diversified mining and metals company. Our purpose is to make a difference by developing natural resources, improving people's lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We produce bauxite, alumina, aluminium, metallurgical coal, manganese, nickel, silver, lead and zinc at our operations in Australia, Southern Africa and South America. With a focus on growing our base metals exposure, we also have two development options in North America and several partnerships with junior explorers around the world.

### Investor Relations

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### Media Relations

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Further information on South32 can be found at [www.south32.net](http://www.south32.net).

Approved for release by Graham Kerr, Chief Executive Officer  
JSE Sponsor: UBS South Africa (Pty) Ltd  
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