

12 February 2020

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

Key Dates 2020

South32 Limited (ASX, LSE, JSE: S32; ADR: SOUHY) (South32) advises the proposed 2020 dates for dividend payments and the Annual General Meeting.

Date	Event
2020 Interim Dividend	
13 February 2020	Half year results announcement and interim dividend determination
4 March 2020	Ex-dividend date on the JSE
5 March 2020	Ex-dividend date on the ASX and LSE
6 March 2020	Record date
2 April 2020	Payment date
2020 Final Dividend	
20 August 2020	Full year results announcement and final dividend determination
9 September 2020	Ex-dividend date on the JSE
10 September 2020	Ex-dividend date on the ASX and LSE
11 September 2020	Record date
8 October 2020	Payment date
2020 Annual General Meeting	
27 August 2020	Closing date for receipt of director nominations
29 October 2020	AGM will be held in Perth, Western Australia

About South32

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

Further Information

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Further information on South32 can be found at www.south32.net.

Approved for release by Nicole Duncan, Company Secretary, South32

JSE Sponsor: UBS South Africa (Pty) Ltd
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