

11 January 2021

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 2021

South32 Limited (ASX, LSE, JSE: S32; ADR: SOUHY) (South32) advises of the proposed 2021 dates for the half and full year results announcements including any dividend payments as well as the Annual General Meeting.

Date	Event
2021 Interim Dividend	
18 February 2021	Half year results announcement and interim dividend determination
10 March 2021	Ex-dividend date on the JSE
11 March 2021	Ex-dividend date on the ASX and LSE
12 March 2021	Record date
8 April 2021*	Payment date
2021 Final Dividend	
19 August 2021	Full year results announcement and final dividend determination
8 September 2021	Ex-dividend date on the JSE
9 September 2021	Ex-dividend date on the ASX and LSE
10 September 2021	Record date
7 October 2021*	Payment date
2021 Annual General Meeting	
26 August 2021	Closing date for receipt of director nominations
28 October 2021	Annual General Meeting

* on or around

Dates may be subject to change. Any changes will be disclosed to the Australian, Johannesburg and London stock exchanges.

About South32

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, energy and 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.

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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