

24 January 2025

Manager **Company Announcements ASX Limited** Level 4, 20 Bridge Street SYDNEY NSW 2000

Amotiv Limited (ASX: AOV)1 - 2025 Half Year Results Release and Interim Dividend -**Advance Notice**

Amotiv Limited advises the following dates. Please note that the interim dividend is subject to Board approval.

Half Year Results Announcement Wednesday, 12 February 2025

Interim Dividend Dates:

Record Date* Monday, 24 February 2025 Payment Date* Friday, 7 March 2025

* These dates may be subject to change

A briefing webcast will be held at 8:45am (AEDT) following the release of the HY25 results on Wednesday, 12 February 2025, Graeme Whickman, Managing Director & CEO and Aaron Canning, CFO, will discuss the results during the webcast briefing.

Participants are invited to register using the link on the Amotiv website https://amotiv.com/webcasts-presentations

For inquiries: Anne Mustow General Counsel & Company Secretary companysecretariat@amotiv.com

Announcement approved by the Company Secretary

¹ Formerly GUD Holdings Limited (ASX:GUD)





