

Thursday 16 September 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

**By electronic lodgement**

Dear Sir/Madam

**CALENDAR OF KEY DATES**

In accordance with ASX Listing Rule 3.13.1, Contango Asset Management Limited (**Company**) advises its key dates for the remainder of the 2021 calendar year below.

Date	Event
23 September 2021	Closing date for the receipt of nominations from persons wishing to be considered for election as a director
11 November 2021	2021 CGA annual general meeting

Yours faithfully,

**Kristy Do**  
Company Secretary

Authorised for release to the ASX by the Board