

ASX Announcement
MNF Group Limited (ASX: MNF)

14 December 2018

Timetable for Half Year Results Release and Interim Dividend

The Board of MNF Group Limited wishes to advise the market of the planned key dates in relation to the half year results to 31 December 2018 and the corresponding interim dividend:

• Half year results and interim dividend announcement	26 February 2019
• FY19 Half year results webinar	26 February 2019, 3:00PM
• Ex-dividend share trading commences	6 March 2019
• Record date for determining dividend entitlement	7 March 2019
• Closing date for Dividend Reinvestment Plan (DRP) election forms (Sydney 5:00 pm)	8 March 2019
• DRP price announcement	19 March 2019
• Interim dividend payment date	4 April 2019

The H1 results release is later than the prior year to accommodate the additional work on the acquisition of the Inabox Group Limited's Wholesale & Enablement Business.

If you require any further information, please contact Catherine Ly by email catherine.ly@mnfgroup.limited

Signed for and on behalf of MNF Group Limited



Catherine Ly
Company Secretary

/ENDS

About MNF Group Limited

MNF Group Limited, (ASX: MNF) is an integrated telecommunications software and network provider, specialising in Internet communications. MNF Group was founded in 2004 and listed on the ASX in 2006. The company has 73.4 million shares on issue and has operated profitably since 2009 paying dividends to its shareholders every six months since September 2010.

The Group operates a global Smart Network carrying over 6 billion voice minutes per annum, with Points of Presence (POPs) in Los Angeles, New York, Hong Kong, Singapore, London,

Frankfurt, Sydney and Auckland. Domestically, the Group operates the largest, fully interconnected IP Voice network in Australia.

MNF Group has a reputation for quality, value and innovation, being the recipient of numerous awards including the ACOMMS award for innovation (2017, 2016), Edison Award (2017), the Australian Growth Company Awards (2016), the iAwards for Innovation (2016), Forbes Asia's 200 Best Under a Billion (2014 & 2015), Deloitte Technology Fast 50 (2008, 2009, 2010, 2012, 2013, 2014) and CeBIT Outstanding Project Award (2013), and many more.

MNF Group companies includes retail brands: MyNetFone, Connexus, CallStream, PennyTel and The Buzz; conferencing brands Ozlink, Eureka, Express Virtual Meetings and wholesale brands TNZI, Symbio Networks and iBoss.

For further information about MNF Group Limited please visit: <http://mnfgroup.limited/>