



**Australasian Wealth Investments Limited**  
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8 September 2015

Attention: Company Announcements  
ASX Limited

By E-Lodgement

### **ANNUAL GENERAL MEETING**

The Annual General Meeting of Australasian Wealth Investments Limited (ASX code: AWI) is scheduled to be held on Thursday, 26 November, 2015 at the Four Seasons Hotel, 199 George Street, Sydney, in Studio 3 on Level 1, commencing at 2pm.

A handwritten signature in black ink, appearing to read 'Peter Friend', with a long horizontal stroke extending to the right.

**Peter Friend**  
**Company Secretary**