



**AGRI-TRADE HOLDINGS
LIMITED**

ACN 081 797 033

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14 September 2015

Clarification of Dates for release of Notice of Shareholders meeting

In the Company announcement of 9 September 2015 there were two different dates listed for the release of the Notice of Meeting of Company Shareholders.

The table below sets out the proposed timetable to seek Re-quotation (estimate only and subject to change by the Company's directors):

Event	Date
Notice of Meeting to Company shareholders	18 September 2015
Annual General Meeting of shareholders	19 October 2015
Completion of DWF RTO	19 October 2015
Issue Prospectus for Re-quotation	22 October 2015
Re-quotation	24 November 2015