



Australasian Wealth Investments Limited ACN 111 772 359  
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**31 March 2016**

Attention: Company Announcements  
ASX Limited

*By E-Lodgment*

**Extraordinary General Meeting to consider change of company name**

An Extraordinary General Meeting of Australasian Wealth Investments Limited (ASX code: AWI) will be held on Wednesday, 18 May 2015 to seek approval from shareholders to change the name of the company to InvestSMART Group Limited. The indicative ASX Code if the change of name proceeds is INV.

The new name aligns the identity of the parent company with its main operating business. It is expected the Notice of Meeting and Explanatory Memorandum setting out relevant information relating to the proposed change of name will be dispatched to shareholders by 13 April 2016.

For further information please contact the Managing Director and Chief Executive Officer of AWI, Ron Hodge, on 02 8305 6000.