

17 May 2016

ASX Announcements Office

Notification of AGM Date

In accordance with Listing Rule 3.13.1 we advise that the Annual General Meeting of ALS Limited will be held at 11.00am (AEST) on Tuesday 26 July 2016 at the Pullman Hotel, King George Square, cnr Roma and Ann Streets, Brisbane Qld.

Yours sincerely

Tim Mullen Company Secretary ALS Limited