



26 August 2016

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**Summary of Announcement**

Record date for general meeting

**Details of Announcement**

The Company wishes to confirm that the record date for the forthcoming general meeting is 2 September 2016.

Yours sincerely,

PETER LEE  
Company Secretary