



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **15 September 2016**
Subject: **Listing Rule 3.13.1 Disclosure**

In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that its Annual General Meeting will be held at **10.30am** (AEST) on **Tuesday, 8 November 2016**, at The Pavilion, Arts Centre Melbourne, 100 St Kilda Road, Melbourne.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

Francesca Lee
Company Secretary