

23 September 2016

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 1

Dear Sir / Madam

Annual General Meeting 2016

Seven Group Holdings Limited advises that its Annual General Meeting will be held on 17 November 2016 commencing at 10.30am at Doltone House, (North Pier Room), Jones Bay Wharf, Piers 19-21, Upper Deck, 26 – 32 Pirrama Road, Pyrmont, New South Wales.

Yours faithfully



Warren Coatsworth
Company Secretary