



11 October 2016

The Manager  
Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.1, I note that the annual general meeting of the Company will be held this year on Thursday 8 December 2016 at the Four Seasons Hotel, 199 George Street, Sydney commencing at 10.00am.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S Partington'.

**Stephen Partington**  
Company Secretary