

16 May 2017

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 10.00am (AEST) on Thursday 20 July 2017 at the Pullman Hotel, King George Square, cnr Roma and Ann Streets, Brisbane Qld.

Yours sincerely

Tim Mullen

Company Secretary

ALS Limited