

IOOF Holdings Ltd
ABN 49 100 103 722
Level 6, 161 Collins Street
Melbourne VIC 3000

GPO Box 264
Melbourne VIC 3001
Phone 13 13 69
www.ioof.com.au



21 September 2017

2017 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.1, please be advised that the 2017 Annual General Meeting of IOOF Holdings Limited ABN 49 100 103 722 (ASX: IFL) will be held at 9.30am on Thursday, 23 November 2017 at the Verandah Room, Grand Hyatt, 123 Collins Street, Melbourne Victoria.

A handwritten signature in black ink, appearing to read 'Paul M Vine'.

A Paul M Vine
Company Secretary
IOOF Holdings Limited