

MILTON CORPORATION LIMITED

ABN 18 000 041 421

Registered Office:
Level 4
50 Pitt Street
Sydney NSW 2000

PO Box R1836
Royal Exchange NSW 1225

Telephone: (02) 8006 5357
Facsimile: (02) 9251 7033
Email: general@milton.com.au
Website: www.milton.com.au
ASX code: **MLT**
Share Registry Enquiries: 1800 641 024

3 August 2017

Dear Shareholder,

Company Briefing

On 16 October 2017 the managing director of Milton Corporation Limited, Mr Frank Gooch and I will be in Melbourne to host a briefing for shareholders.

At the briefing we will discuss the results for the 2017 financial year and we will be pleased to answer questions.

We will also be available to meet with you after the briefing whilst light refreshments are being served.

The briefing will be held at:

State Library of Victoria
Village Roadshow Theatre Room
328 Swanston Street
Melbourne VIC 3000

The briefing will commence at 10.30am.

To assist us in determining our catering requirements please advise our Shareholder Liaison Officer, Ms Julianne Ward, if you intend to join us at the briefing.

Ms Ward can be contacted on (02) 9993 0787, or by email at julianne@milton.com.au.

Yours sincerely
MILTON CORPORATION LIMITED



R D Millner
Chairman