

ASX ANNOUNCEMENT

Shine Corporate Ltd (SHJ) 2017 Annual General Meeting Date and Location

The Annual General Meeting of Shine Corporate Ltd will be held on Thursday, 19 October 2017 at 11am (Brisbane time) at Level 11, Central Plaza 2, 66 Eagle Street, Brisbane, Queensland 4000.

Shareholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in September 2017 and will also be available on the ASX Market Announcements Platform.



Annette O'Hara
Company Secretary

Shine Corporate Ltd
Level 13, 160 Ann Street
Brisbane QLD 4000

25 August 2017