

ASX ANNOUNCEMENT ASX Code BUG

25 August 2017

Annual General Meeting

Buderim Group Limited (Company) advises that the Annual General Meeting of the Company will be held at The Ginger Factory, 50 Pioneer Road, Yandina, Queensland on Friday, 3 November 2017 commencing at 10.00am.

The books closing date for voting rights is 7pm (AEDT) on 1 November 2017.

Further details will be available in the Notice of Meeting to be forwarded by 28 September 2017.

A Bond Company Secretary

End.

For further information please contact: Steve Morrow, Chairman on 0408 363 161 Roger Masters, CEO on 0418 777 346 Andrew Bond, Company Secretary on 0400 912 023