



Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

6 September 2017

Scottish Pacific Group Limited (SCO): Date of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Scottish Pacific Group Limited (ASX code: SCO) (**Scottish Pacific**) advises that it will hold its 2017 Annual General Meeting on Wednesday, 15 November 2017 commencing at 10.30am (Sydney time) at Dexus Place, Level 5, 1 Margaret St Sydney NSW 2000.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2017. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Scottish Pacific's website (www.scottishpacific.com).

Yours sincerely

A handwritten signature in black ink, appearing to read "Emma Lawler".

Emma Lawler
Company Secretary

smart money for smart business

www.scottishpacific.com

Sydney

Level 5, 20 Bond Street
Sydney NSW 2000
T (02) 9372 9999 • F (02) 9372 9900

Adelaide

Level 3, 431 King William Street
Adelaide SA 5000
T (08) 8130 5561 • F (08) 8364 4688

Melbourne

Level 9, 333 Collins Street
Melbourne VIC 3000
T (03) 9820 1222 • F (03) 9820 1322

Auckland

Level 4, 32-34 Mahuhu Crescent
Auckland 1010
T (09) 309 0701 • F (09) 917 3219

Brisbane

Level 18, 10 Eagle Street
Brisbane QLD 4000
T (07) 3002 5252 • F (07) 3002 5292



DEBTOR AND INVOICE FINANCE ASSOCIATION
OF AUSTRALIA AND NEW ZEALAND INC

Perth

Ground Floor, 88 Colin Street
West Perth WA 6005
T (08) 9322 8684 • F (08) 9322 8685



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