

P +61 (0)7 5631 2500 F +61 (0)7 5631 2995 Level 15, 50 Cavill Avenue Surfers Paradise QLD 4217 PO Box 8016 Gold Coast MC QLD 9726 www.mantragroup.com.au Mantra Group Limited ACN 137 639 395 ABN 69 137 639 395

22 September 2017

## ANNUAL GENERAL MEETING DATE

Mantra Group Limited (MTR) advises that its 2017 Annual General Meeting will be held on Wednesday 22 November 2017 at Mantra on Queen, 570 Queen Street, Brisbane, QLD commencing at 11.30 am (QLD time).

Fiona van Wyk Company Secretary

