

Lodged by ASX Online

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Yellow Brick Road Holdings Limited (YBR) – date of Annual General Meeting (AGM)**

---

Pursuant to ASX Listing Rule 3.13.1, YBR advises that the 2017 AGM is scheduled for Tuesday 28 November 2017 at 10.00am Sofitel Wentworth Hotel, Edwin Flack Room, Level 5, 61-101 Phillip Street, Sydney, further details will be given in the Notice of Annual General Meeting.

For and on behalf of

YELLOW BRICK ROAD HOLDINGS LIMITED



Richard Shaw

Company Secretary