

16 November 2017

2017 Annual General Meeting – Teleconference Details

As previously advised, Absolute Equity Performance Fund Limited (ASX:AEG) will hold its 2017 Annual General Meeting as follows:

Date: Friday, 17 November 2017

Time: 11.00am (AEDT)
Registration Opens: 10.30am (AEDT)

Venue: Level 12, 225 George St Sydney NSW 2000

For those shareholders who are unable to attend in person, the following teleconference details are provided:

Dial-In Numbers: Australia Toll Free: 1300 303 945

International Toll Free: +61 2 9186 7550

Conference Code: 300 345 775 6

Questions

Shareholders are encouraged to ask questions.

Shareholders who attend in person will be afforded an opportunity to ask questions at the meeting. Shareholders who attend via teleconference can submit their questions to the Company Secretary by email prior to the meeting (details below).

To ensure limited disruption to the meeting, all participants attending by teleconference are asked to mute their line to avoid background noise for other participants.

For more information please contact:

Tharun Kuppanda Company Secretary tharun.kuppanda@boardroomlimited.com.au