

## ASX ANNOUNCEMENT

### **Shine Corporate Ltd (SHJ) 2018 Annual General Meeting Date and Location**

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The Annual General Meeting of Shine Corporate Ltd will be held on Tuesday, 23 October 2018 at 11am (Brisbane time) at Level 11, Central Plaza 2, 66 Eagle Street, Brisbane, Queensland 4000.

Shareholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in September 2018 and will also be available through the ASX Market Announcements Platform.



Annette O'Hara  
Company Secretary

Shine Corporate Ltd  
Level 13, 160 Ann Street  
Brisbane QLD 4000

22 August 2018