

1 August 2019

## Company Briefing Adelaide

Dear Shareholders,

On 17 October 2019 the managing director of Milton Corporation Limited, Mr Brendan O'Dea and I will be in Adelaide to host a briefing for shareholders.

At the briefing we will discuss the results for the 2019 financial year and we will be pleased to answer questions.

We will also be available to meet with you after the briefing whilst light refreshments are being served.

The briefing will be held at:

## The Banksia Room

InterContinental Adelaide North Terrace Adelaide SA 5000

The briefing will commence at 10.30am.

To assist us in determining our catering requirements please advise our Shareholder Liaison Officer, Ms Julianne Ward, if you intend to join us at the briefing.

Telephone: (02) 8006 5357

Email: general@milton.com.au

Share Registry: 1800 641 024

Facsimile: (02) 9251 7033

Ms Ward can be contacted on (02) 9993 0787, or by email at julianne@milton.com.au.

Yours sincerely

MILTON CORPORATION LIMITED

**R.D. MILLNER** Chairman