

ASX ANNOUNCEMENT**Shine Corporate Ltd (SHJ)
2019 Annual General Meeting Date and Location**

The Annual General Meeting of Shine Corporate Ltd will be held on Thursday, 24 October 2019 at 10am (Brisbane time) at Level 42, One One One Eagle, 111 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 2019 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

28 August 2019