



Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

24 September 2019

**Universal Coal Plc (UNV): Date of 2019 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, **Universal Coal Plc** (ASX code: **UNV**) (Universal Coal) advises that it will hold its 2019 Annual General Meeting on Friday 29th November 2019 at 11.00am (GMT) at Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR.

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in November 2019. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Universal Coal's website <http://www.universalcoal.com/investors/agm/>.

Yours sincerely  
**UNIVERSAL COAL PLC**

Anna Sandham  
**Universal Coal PLC**