

20 February 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djerri.com.au
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Electronic Lodgement

**Djerriwarrh Investments Limited
Shareholder Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully



Matthew Rowe
Company Secretary

20 February 2017

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ABN 38 006 862 693
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Dear Shareholder

INFORMATION MEETINGS

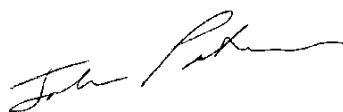
The Company will hold informal meetings in Melbourne, Adelaide, Sydney, Canberra and Perth to give shareholders the opportunity to hear about the half-year results to 31 December 2016 and our investment activities and you are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required. The details of these meetings are set out below:

Melbourne	Wednesday 15 March 2017 at 2.30pm (AEDT)	RACV City Club 501 Bourke Street Melbourne VIC
Adelaide	Friday 17 March 2017 at 2.30pm (ACDT)	Adelaide Convention Centre North Road Adelaide SA
Sydney	Monday 20 March 2017 at 2.30pm (AEDT)	Four Seasons Hotel 199 George Street Sydney NSW
Canberra	Tuesday 21 March 2017 at 2.30pm (AEDT)	Hyatt Hotel Canberra 120 Commonwealth Avenue Yarralumla ACT
Perth	Monday 27 March 2017 at 2.30pm (AWST)	Pan Pacific Perth 207 Adelaide Terrace Perth WA

We look forward to your attendance.

Yours faithfully



John Paterson
Chairman

Enc.