

# **PUBLIC HOLDINGS (AUSTRALIA) LIMITED**

**A.C.N. 000 332 918**

22 March 2017

**ASX Market Announcements  
Australian Stock Exchange Limited**

**ASX Listing Rule 3.13 and 14.3  
Director's re-election notice  
Closing date for nominations**

The Directors' of Public Holdings (Australia) Limited advise that the Company's Annual General Meeting is to be held on Wednesday 24 May 2017. In accordance with ASX Listing Rules 3.13.1 and 14.3, the closing date for receipt of nominations for the election of Directors is Thursday 30 March 2017.

Yours faithfully

A handwritten signature in black ink, appearing to read 'DMcBain', with a long horizontal flourish extending to the right.

**David McBain  
Company Secretary**