

ASX ANNOUNCEMENT

9 August 2018

DATE OF 2018 ANNUAL GENERAL MEETING

Generation Development Group Limited (ASX: GDG) advises that its 2018 Annual General Meeting will be held on Thursday, 25 October 2018 at 2 p.m. at Oaks on Collins, 480 Collins Street, Melbourne, Victoria.

For further information please contact:

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CFO

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