

Melbourne Level 12, 15 William Street Melbourne VIC 3000

Sydney Lawson Place, Level 1, 165 Phillip Street Sydney NSW 2000

Phone: +61 3 8601 2040 Fax:

gendevelopmentgroup.com.au

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:

Terence Wong

CFO

Telephone: +61 3 8601 2021