

VEALLS LIMITED

ACN 004 288 000

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Toorak Vic 3142
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4 September 2018

Company Announcements Office
Australian Stock Exchange
E-Lodgements

Dear Sir / Madam,

Correction to 4E – dividend record date

Further to lodgement of the company's 4E & Financial Report on 30 August 2018, the correct record date for the preference share dividend is 16 October 2018 and not 15 October 2018.

Yours faithfully



Duncan Veall
Company Secretary