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29 October 2018

**ASX Announcement  
Notice to Call Shareholders Meeting**

Pacific Dairies Limited (ASX: PDF) (**Company**) announces that it has received a purported notice of requisition of a general meeting of shareholders under section 249D of the Corporations Act 2001 (Cth), from shareholders jointly claiming to hold shares totalling greater than 5% of the Company's shares on issue.

The purported notice requests that the Company call a meeting of shareholders to consider the following:

Pursuant to Section 203D of the Corporations Act 2001 (Cth), and for all other purposes:

*"That, Paul Duckett, Ray Taylor and Chris Egan be removed as directors of the Company with immediate effect and be replaced by Grant Darling, Ping Huang, Ian Macallan and Alan Mitchell."*

The Company is assessing the validity of the notice and will provide a further update in due course.

Paul Duckett  
Chairman