

Pacific Dairies Limited
ACN 095 821 971
21 Wells Road
Mordialloc VIC 3195
Phone: +613 9580 4328
Fax: +613 9580 2294

10 December 2018

**ASX Announcement
Date of Shareholders Meeting**

Pacific Dairies Limited (ASX: PDF) (**Company**) announced on 30 November 2018 that the spill resolution put to members at its 2018 Annual General Meeting was carried. The Company announces that the general meeting required to be held as a result will be held on 1 February 2019. The Company's three current directors, Paul Duckett, Ray Taylor and Chris Egan will all seek re-election at this meeting. The closing date for director nominations is Monday 17 December 2018, all nominations and supporting information must be received by 5:00 pm AEDT on that date.

Paul Duckett
Chairman