



Pacific Dairies Ltd

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

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ASX Announcement
Update on Notice to Call Shareholder Meeting

As advised to the Market on Thursday 21 March, the Company is in receipt of a 249D Notice (the Notice) from a group of shareholders associated with previous 249D notices.

The Board's view is:

1. The proposed resolution is improper; as it has retrospective operation.
2. The proposed directors are Mr Ping Huang, Mr Tim Clarke and Mr Alan Mitchell. Mr Ping Huang and Mr Mitchell were proposed as directors by an earlier notice under section 249D. Mr Ping Huang and Mr Alan Mitchell were again proposed as directors at the General Meeting on 1 February 2019 and the vote against them was substantial.
3. The notice is an abuse of process, is harassment of the Company and of its current directors and is not served for a proper purpose and therefore the Company has no obligation to comply with the notice.

Accordingly, the Board is in the process of initiating legal proceedings against those associated with this notice seeking orders setting aside the Notice.

Paul Duckett
Executive Chairman