

24 September 2019

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Shareholder Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Shareholder Information Meetings that has been dispatched to shareholders.

Yours faithfully



Matthew Rowe  
Company Secretary

23 September 2019

DJW  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

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Dear Shareholder

### SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Adelaide, Sydney and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2019 and our more recent investment activities. You are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

The details of the shareholder information meetings are set out below:

<b>Adelaide</b>	Monday 14 October 2019 at 2.30pm	Adelaide Convention Centre Panorama Rooms, North Terrace Adelaide
<b>Sydney</b>	Friday 18 October 2019 at 2.30pm	Wesley Conference Centre 220 Pitt Street Sydney
<b>Brisbane</b>	Monday 28 October 2019 at 2.30pm	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully



*John Paterson*  
Chairman