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To **Company Announcements Office**

From **Peter Larsen**

Date **15 September 2014**

Subject **Listing Rule 3.13.1 Disclosure**

In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that its Annual General Meeting will be held at **10.30am** (AEST) on **Friday, 31 October 2014**, in the Grand Ballroom, Pullman Melbourne Albert Park Hotel, 65 Queens Road, Melbourne.

Yours sincerely



Peter Larsen
Deputy Company Secretary