



Patties Foods Ltd
ABN 62 007 157 182



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22 September 2014

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

AGM DATE

We advise that Patties Foods' 2014 Annual General Meeting is scheduled for Tuesday, 18 November 2014 from 2:00pm in Boardrooms 1 and 2 at Minter Ellison Lawyers, level 23, 525 Collins Street, Melbourne, Victoria 3000.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Clinton Orr".

Clinton Orr
COMPANY SECRETARY



Patties



Nanna's

