



LEMARNE CORPORATION LIMITED  
A.C.N. 004 834 584

**ASX Announcement**

**By e-lodgement**

**ASX Code: LMC**

**6 October 2014**

**Closing date for nominations for the election of Directors**

In accordance with ASX Listing Rule 3.13.1 and Clause 6.4 of its Constitution, Lemarne Corporation Limited advises that its next Annual General Meeting will be held on Tuesday, 18 November 2014. An item of business at the Annual General meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Monday, 13 October 2014. Any nomination must be received no later than 5.00pm (Melbourne time) on 13 October 2014 at the Company's registered office at:

Level 27  
101 Collins Street  
Melbourne VIC 3000

For further information please contact:

Paul Delosa  
Company Secretary  
0427147438