



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Friday 24 October 2014

DATE OF 2014 ANNUAL GENERAL MEETING

The company advises that its 2014 Annual General Meeting will be held on Thursday 18 December 2014 commencing at 10.00am. The meeting will be held at the company's head office at 1956 Dandenong Road, Clayton, Victoria 3168. Further details of the meeting will be set out in the Notice of Meeting.

Media contact:

Lisa Walters, DuluxGroup Corporate Affairs Manager, 03 9263 3652 or 0421 585 750