



Notice to ASX

27th February 2015

Bougainville Copper Limited 2015 Annual General Meeting Date

The Company hereby gives notice that the Annual General Meeting details are as follows:

Place:	Grand Papua Hotel, Mary Street, Port Moresby, Papua New Guinea
Date:	Wednesday 29 April 2015
Time:	11.00 am

The annual report, notice of meeting, proxies and explanatory notes will be mailed to shareholders on or before Monday 23rd March 2015.

Mark W Hitchcock
Company Secretary