

# **PUBLIC HOLDINGS (AUSTRALIA) LIMITED**

**A.C.N. 000 332 918**

24 March 2015

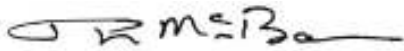
The Manager  
Australian Stock Exchange Limited

**ASX Listing Rule 3.13 and 14.3  
Director's re-election notice  
Closing date for nominations**

The Directors' of Public Holdings (Australia) Limited advise that at the Company's Annual General Meeting to be held on Monday 25 May 2015, there will be a re-election of Directors.

In accordance with ASX Listing Rule 3.13.1 and ASX Listing Rule 14.3, the closing date for receipt of nominations for the election of Directors is Thursday 2 April 2015.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D McBain', with a horizontal line extending to the right.

**David McBain  
Company Secretary**