

ASX Announcement

Tuesday, 11th August 2015

PGR ANNUAL GENERAL MEETING 2015

The PAS Group Ltd (ASX: PGR) confirms its Annual General Meeting will be held on Thursday, 22 October 2015 commencing at 11.00am (Melbourne time) at its head office (Meeting Room 1) at 17 Hardner Road, Mount Waverley, Victoria 3149.

The Notice of Annual General Meeting will be posted to shareholders on 21 September 2015.

-ENDS-

For further information, please contact:

The PAS Group Mr. Eric Morris Chief Executive Officer & Managing Director (03) 9902 5501

Mr. Matthew Durbin Chief Financial and Operations Officer (03) 9902 5525 Citadel-MAGNUS Mr. Matthew Gregorowski (02) 8234 0100