

ASX Announcement

17 August 2015

Date of 2015 Annual General Meeting

Austock Group Limited (ASX:ACK) advises that its 2015 Annual General Meeting will be held on Thursday, 29 October 2015 at 9.30 a.m. at the Company's offices at Level 12, 15 William Street, Melbourne, Victoria.

Bill Bessemer
Chief Executive Officer

For further information please contact:

Investor Relations Department
Telephone: 61 3 8601 2027
Email: investorrelations@austock.com