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To: Company Announcements Office

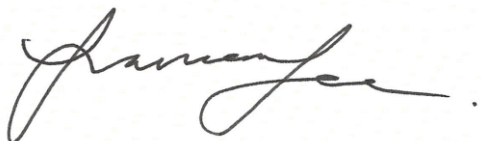
From: Francesca Lee

Date: 8 September 2015

Subject: Listing Rule 3.13.1 Disclosure

In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that its Annual General Meeting will be held at **10.30am** (AEST) on **Thursday 29 October 2015**, in the Clarendon Auditorium, Melbourne Convention and Exhibition Centre, 2 Clarendon Street, South Wharf, Melbourne.

Yours sincerely



Francesca Lee
Company Secretary