



ACORN CAPITAL

INVESTMENT FUND LIMITED

**Acorn Capital  
Investment Fund Limited**

ACN 167 595 897

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Melbourne 3000 VIC Australia

Telephone +61 3 9639 0522

Facsimile +61 3 9639 0515

The Manager

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**Electronic Lodgement**

Dear Sir/Madam

**Acorn Capital Investment Fund Limited – 2015 Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.1, Acorn Capital Investment Fund Limited provides notice that its 2015 Annual General Meeting will be held at 10am on **19 November 2015** at the West Tower Suite of the Sofitel Melbourne on Collins, 25 Collins Street, Melbourne.

Yours faithfully,

Matthew Sheehan  
**COMPANY SECRETARY**