

15 February 2016

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
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invest@djerri.com.au  
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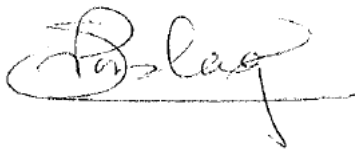
**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Shareholder Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully



Simon Pordage

15 February 2016

[Sam Sample](#)  
[Sample Address](#)

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
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Dear Shareholder

### **INFORMATION MEETINGS**

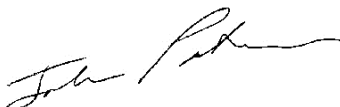
The Company will hold informal meetings in Melbourne, Adelaide, Canberra, Sydney and Perth to give shareholders the opportunity to hear about the half-year results to 31 December 2015 and our investment activities and you are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required. The details of these meetings are set out below:

Melbourne	Wednesday 9 March 2016 at 2.30pm (AEDT)	RACV City Club 501 Bourke Street Melbourne VIC
Adelaide	Friday 11 March 2016 at 2.30pm (ACDT)	Adelaide Festival Centre King William Road Adelaide SA
Canberra	Tuesday 15 March 2016 at 2.30pm (AEDT)	Hyatt Hotel Canberra 120 Commonwealth Avenue Yarralumla ACT
Sydney	Friday 18 March 2016 at 2.30pm (AEDT)	Sheraton on the Park 161 Elizabeth Street Sydney NSW
Perth	Wednesday 23 March 2016 at 2.30pm (WST)	Pan Pacific Perth 207 Adelaide Terrace Perth WA

We look forward to your attendance.

Yours faithfully



John Paterson  
Chairman