

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

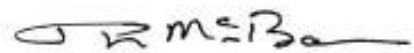
23 March 2016

The Manager
Australian Stock Exchange Limited

**ASX Listing Rule 3.13 and 14.3
Director's re-election notice
Closing date for nominations**

The Directors' of Public Holdings (Australia) Limited advise that at the Company's Annual General Meeting to be held on Monday 23 May 2016. In accordance with ASX Listing Rule 3.13.1 and ASX Listing Rule 14.3, the closing date for receipt of nominations for the election of Directors is Friday 1 April 2016.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D McBain', with a horizontal line extending to the right.

**David McBain
Company Secretary**