

3 October 2014

ANNUAL GENERAL MEETING DETAILS

Nomad Building Solutions Limited advises the following details in respect of its 2014 Annual General Meeting:

Date: Friday, 7 November 2014

Time: 11.00am (WST)

Venue: Ear Science Institute of Australia, Suite 1, Level 2, 1 Salvado Road,

Subiaco, WA

A formal Notice of Meeting and the 2014 Annual Report for Nomad Building Solutions Limited will be issued in the near future.

Contacts:

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