

9 October 2014

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir

Homeloans Limited ASX Code: HOM
2014 Annual General Meeting

Homeloans Limited will hold its 2014 Annual General Meeting (AGM) on Wednesday 26th November 2014 at 11.00am (Perth time) at Level 9, 40 St Georges Terrace Perth, Western Australia.

Further details of the AGM will be sent to shareholders in the Notice of Meeting which will be mailed on 24th October 2014.

Yours faithfully



Jennifer Murray
Company Secretary