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ASX ANNOUNCEMENT – PO VALLEY ENERGY LIMITED (ASX: PVE)

10 April 2018

Date of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Po Valley Energy Limited (ASX code: PVE) (**Po Valley**) advises that it will hold its 2018 Annual General Meeting on Wednesday, 30 May 2018 commencing at 11.30am (Australian Eastern Standard Time) at Port Jackson Partners Limited, Level 20, 88 Phillip Street, Sydney NSW Australia.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in April 2018. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Po Valley's website (<https://www.povalley.com/en>).

MEDIA CONTACTS:

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