

CHANGE OF FINANCIAL YEAR

Avanco Resources Limited and its Australian subsidiaries will be changing its financial year end from 30 June to 31 December, effective from 1 July 2014. The Australian Securities and Investment Commission have confirmed in writing they have received notification of this change.

The Company lodged an Annual Report for the year ended 30 June 2014 and will lodge an Annual Report for the six month period ending 31 December 2014. The Company will hold an Annual General Meeting by the end of May 2015. The subsequent financial years for Avanco and its subsidiaries will run from 1 January to 31 December.

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