



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

9 October 2015

**Via ASX Online**

**FOR PUBLIC RELEASE**

Manager  
Companies Announcements Office  
Australian Securities Exchange

## **Date of Annual General Meeting**

The Company wishes to advise that the Annual General Meeting of Kingsgate Consolidated Limited will be held at the Museum of Sydney, corner of Phillip and Bridge Streets, Sydney NSW on Thursday, 26 November 2015 at 2.00pm Sydney time.

The Notice of Annual General Meeting and Explanatory Memorandum to Shareholders is currently being prepared and will be released to the ASX and mailed to shareholders later this month.

**Paul Mason**  
Company Secretary  
**Kingsgate Consolidated Limited**