



24<sup>th</sup> July 2014

The Manager  
Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir,

**Re: Full Year Reporting & Webcast Details**

Austbrokers Holdings Ltd will be releasing half year results on Thursday 28<sup>th</sup> August 2014.

A webcast of the presentation of the results will be held at 10.00am that day followed by a hosted Q&A session. Should you wish to participate the log in details are below.

|                                          |                          |                        |
|------------------------------------------|--------------------------|------------------------|
| Direct DDI(s) for Participant Connection | <b>Australia Access:</b> | <b>1800 153 721</b>    |
|                                          | <b>New Zealand:</b>      | <b>0800 442 709</b>    |
|                                          | <b>International:</b>    | <b>+61 2 8047 9300</b> |

Participant Pin Code **659845#**

Webcast Audience Link <http://www.media-server.com/m/p/5tzkrbmb>

Yours faithfully

A handwritten signature in blue ink, appearing to be 'S.S. Rouvray'.

S.S. Rouvray  
**Company Secretary**  
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201