

Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

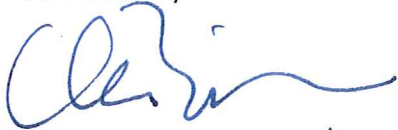
29 July 2014

**Advice of 2014 Annual General Meeting Location – Veda Group Limited (Veda)**

The Veda Annual General Meeting (AGM) will be held on Thursday 16 October 2014 at 10.30am (Sydney time) at the Museum of Sydney, Corner of Phillip and Bridge Streets, Sydney.

Shareholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in September 2014 and will also be available on the ASX Company Announcements Platform and the Veda website at [www.veda.com.au/investors](http://www.veda.com.au/investors).

Yours sincerely



Clark Butler  
Company Secretary