

ASX Announcement

Shine Corporate Limited (SHJ) 2014 AGM Location

The Annual General Meeting of Shine will be held on Wednesday 22 October 2014 at 10.00am (Australian Eastern Standard Time) at Level 11, 66 Eagle Street Brisbane 4000.

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 Shine website at www.shine.com.au/investors.

Yours sincerely



John George
Company Secretary

Shine Corporate Limited
Level 6, 30 Makerston Street
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27 August 2014