



ASX ANNOUNCEMENT

4 September 2014

Annual General Meeting

Buderim Ginger Limited (ASX:BUG) (**Company**) would like to advise that the Annual General Meeting of the Company will be held at *The Ginger Factory*, 50 Pioneer Road, Yandina, Queensland on Friday, 31 October 2014 commencing at 10.00am.

The books closing date for voting rights is 7pm (AEDT) on 29 October 2014.

Further details will be available in the Notice of Meeting to be forwarded by 30 September 2014.

A Bond
Company Secretary

ENDS