

Sunland Group

ESTABLISHED
1983

16 September 2014

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

ADVICE UNDER LISTING RULE 3.13.1

Sunland Group Limited (ASX:SDG) advises that there will be an election of Directors at the Sunland Annual General Meeting for 2014 (Sunland 2014 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland AGM will be held at 10.30am (Brisbane time) on 6th November 2014. This AGM will be held in Ballroom 3, Sofitel Brisbane Central, 249 Turbot Street, Brisbane, Queensland, 4000.

Sunland further advises that nominations for the office of Director will be taken by the company before 5.00pm on 23rd September 2014. Nominations for the election to the office of Director must be lodged at the registered office of the company by that date.

Yours faithfully,



GRANT HARRISON
COMPANY SECRETARY