



28 November 2014

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Adjournment of General Meeting

The Board of MOV Corporation Limited (**MOV**) wish to advise that the general meeting scheduled for 11am today was adjourned.

The meeting will be reconvened at 2.30pm AEDT on Monday, 1 December 2014 at Level 2, 350 Kent Street, Sydney NSW 2000.

Elizabeth Hunt
Company Secretary