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Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

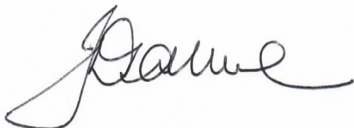
8 April 2015

Magontec Limited (Company) – Annual General Meeting Friday 8 May 2015

The 2015 Annual General Meeting of Magontec Limited will be held on Friday 8 May 2015. Material pertaining to the AGM was dispatched to shareholders on Tuesday 7 April 2015.

In accordance with ASX Listing Rule 3.17 we are releasing (under separate cover) the Notice of Annual General Meeting and a pro forma Proxy form.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'John Talbot', written in a cursive style.

John Talbot
Company Secretary