

ASX ANNOUNCEMENT

Shine Corporate Ltd (SHJ) 2015 Annual General Meeting Location

The Annual General Meeting of Shine Corporate Limited will be held on Thursday 22 October 2015 at 1.00 pm (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 2015 and will also be available on the ASX Company Announcements Platform and the Shine website at www.shine.com.au/investors.

John George
Company Secretary
28 August 2015