



BIG

UNLIMITED

ASX: BIG

Registered Office

Level 20
1 Market Street
Sydney NSW 2000

Directors

Brandon Evertz	Executive Director
Sonia Thurston	Executive Director
Andrew Corner	Chairman (Acting) and Executive Director

Company Secretary

David Conley
Elissa Lippiatt
Ecovis Clark Jacobs
Level 20, 1 Market Street
Sydney NSW 2000

PO Box Q724
QVB Post Office NSW 1230
Australia

Australian Stock Exchange Listing

Ordinary Shares: BIG

Issued Capital

Ordinary Shares: 57,505,494

Contact**BIG UN LIMITED**

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BIG UN LIMITED

7 October 2015

2015 Annual General Meeting and Director Nominations

Big Un Limited advises that its Annual General Meeting will be held on Friday 27 November 2015. The time, location and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the Company's Constitution and the Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Thursday 15 October 2015.

By order of the Board

Andy Corner
Chairman (Acting)