SUNVEST CORPORATION LIMITED

a.b.n 77 008 132 036

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19 October 2015

Company Announcements Australian Securities exchange Limited 20 Bridge Street Sydney NSW 2000

Lodged electronically via ASX OnLine

Subject: Despatch of AGM documents

Dear Sirs,

Please be advised that the following documents have been mailed to shareholders, convening the Company's annual general meeting:

Annual Report Notice of Meeting Proxy Form Explanatory Memorandum

Copies of the Notice of Meeting, Proxy Form and Explanatory Memorandum are attached.

The Annual Report mailed to shareholders is identical to the Annual Report lodged with ASX on 28 September 2015.

Two hard copies of the Annual Report and accompanying documents will be supplied to ASX shortly.

Yours faithfully Sunvest Corporation Limited

Bruce David Burrell Company Secretary