

19 October 2015

The Manager  
Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.1, I note that the annual general meeting of the Company will be held this year on Wednesday 16 December 2015 at the Four Seasons Hotel, 199 George Street, Sydney commencing at 10.00am.

Yours sincerely



**Stephen Partington**  
Company Secretary