



14 January 2016

## **ASX Announcement**

### **Change of Date – General Meeting**

A Notice of Meeting was mailed to shareholders on 30 December 2015, for a meeting to be held on 1 February 2016.

Given the holiday period, and to ensure that shareholders have sufficient time to consider the information and make arrangements to either attend the meeting, or return the proxy form, the Company has determined that the meeting should be postponed by 14 days.

Accordingly we wish to advise that the new details for the meeting are as follows:

**PLACE:** Boardroom of Hall Chadwick, Level 2, Park Street, Sydney NSW 2000

**DATE:** **Monday 15 February 2016**

**TIME:** 11am (AEST)

An advice of the change of meeting date has been mailed to shareholders as of today's date.

Guy Robertson  
Company Secretary