



Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

13 September 2016

Scottish Pacific Group Limited (SCO): Date of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Scottish Pacific Group Limited (ASX code: SCO) (**Scottish Pacific**) advises that it will hold its 2016 Annual General Meeting on Tuesday, 15 November 2016 commencing at 11am (Sydney time) at Dexus Place, Level 5, 1 Margaret St, Sydney NSW 2000.

Shareholders will be advised of further details regarding the 2016 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2016. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Scottish Pacific's website (www.scottishpacific.com).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Emma Lawler'.

Emma Lawler
Company Secretary

smart money for smart business

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