

# Sunland Group

ESTABLISHED  
1983

6<sup>th</sup> October 2016

The Manager  
Company Announcements  
Australian Securities Exchange

Dear Sir/Madam,

## **ADVICE UNDER LISTING RULE 3.13.1**

Sunland Group Limited (ASX:SDG) advises there will be an election of Directors at the Sunland Annual General Meeting for 2016 (Sunland 2016 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland 2016 AGM will be held at 10.30am (Brisbane time) on Thursday 24<sup>th</sup> November 2016. This AGM will be held in Ballroom 1, Sofitel Brisbane Central, 249 Turbot Street, Brisbane, QLD 4000.

Sunland further advises that nominations for the office of Director will be taken by the Company before 5pm on the 13<sup>th</sup> October 2016. Nominations for the election of the office of Director must be lodged at the registered office of the company by that date.

Yours faithfully,



**GRANT HARRISON**  
**COMPANY SECRETARY**