

ASX Release

Teleconference Details for the Annual General Meeting

Wednesday, 2 November 2016

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:**AEG**) advises of teleconference details for shareholders to participate in the Company's inaugural Annual General Meeting.

NOTICE OF TELECONFERENCE DETAILS

Further to the Notice of Meeting despatched to shareholders 4 October 2016, the Company wishes to advise you of the teleconference details for the upcoming Annual General Meeting, being held at **11:00am (AEDT) on Friday, 4 November 2016 at Ord Minnett, Level 23, 120 Collins Street, Melbourne VIC 3000.**

Please see the Conference code and Dial-In Number(s) below:

Conference Code: **2129548**

Dial-In Number(s):	International Toll-Free Service (ITFS):		
Australia: 1300300805	Belgium: 080076208	Hong Kong: 800968462	Norway: 80010476
Australia, Adelaide: 0871299428	Brazil: 08008916945	India: 0008006103115	Philippines: 180011100822
Australia, Brisbane: 0731171092	Canada: 18667504510	Indonesia: 0018030612152	Singapore: 8006162232
Australia, Canberra: 0261129004	Chile: 12300209219	Israel: 1809259117	South Africa: 0800981585
Australia, Darwin: 0889199930	China, China Netcom: 108006110125	Italy: 800873088	Sweden: 020799775
Australia, Hobart: 0362810010	China, China Telecom: 108003610144	Japan: 00531790034	Switzerland: 0800834865
Australia, Melbourne: 0383380010	Colombia: 018005181637	Korea(South): 003086610012	Taiwan: 00801232397
Australia, Perth: 0892813803	France: 0800910829	Malaysia: 1800180714	Thailand: 0018006121028
Australia, Sydney: 0293387200	Germany: 08001827621	Netherlands: 08000224714	United Kingdom: 08082341609
	Hong Kong: 800968462	New Zealand: 0800442867	United States: 18665435574
			Vietnam: 12061200

If joining by teleconference please remain on mute. You are more than welcome to ask questions in writing and to vote. To vote please ensure that you have directed your vote via proxy before proxy close at and provide any written questions to tai.phan@boardroomlimited.com.au by **11:00am (AEDT) on Wednesday, 2 November 2016.**

You may vote online at www.votingonline.com.au/aegagm2016 using your Postcode OR Country of Residence (if outside Australia) and your Voting Access Code (VAC). Your VAC is located on your proxy form or Notice of Meeting email.

If you are unable to locate your VAC or need any further assistance with your holding, please contact Boardroom Pty Limited on 1300 137 760 (within Australia) or +61 2 9290 9600 (outside Australia).

Kind Regards,

Tai Phan
Company Secretary

ENDS

For more information please contact:

Tai Phan
Company Secretary
tai.phan@boardroomlimited.com.au