



ABN 59 003 200 664

**- ASX Announcement -**

**Clarification – AGM arrangements - Thursday 27 October 2016**

Directors of London City Equities Limited clarify the date of the Annual General Meeting of the company as being Thursday 27 October 2016 and it will be held at the company's new premises at Level 4, 20 Loftus Street, Sydney, commencing 10.30 am.

A handwritten signature in black ink, appearing to read "Peter FJ Murray", is positioned above a dotted line.

Peter FJ Murray  
Chairman of Directors

21 October 2016

