McGrath

ASX ANNOUNCEMENT

Date of 2016 Annual General Meeting

15 September 2016 - In accordance with ASX Listing Rule 3.13.1, McGrath Limited (ASX: MEA) (McGrath) advises that it will hold its 2016 Annual General Meeting on Wednesday, 23 November 2016 at 2.00pm (Australian Eastern Daylight Time) at McGrath's offices, located at 191 New South Head Road, Edgecliff, New South Wales.

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 McGrath's website (www.mcgrath.com).

-Ends-

For further media information, please call Terri Sissian on +61 (0) 419 881414

About McGrath

Founded in 1988, McGrath (ASX:MEA) has grown to be one of Australia's most successful residential real estate groups. An integrated real estate services business, McGrath is a total solution company offering agency sales, property management, mortgage broking and career training services.

McGrath Estate Agents currently has 91 offices located throughout the East Coast of Australia.