



PROBIOTEC LIMITED

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www.probiotec.com.au

11 October 2016

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Probiotec Limited (ASX: PBP) ("**Probiotec**" or "**Company**") announces that the Annual General Meeting of the Company will be held on 29 November 2016 commencing at 10.00am.

An item of business at the Annual General Meeting will be the election of directors. In accordance with Company's Constitution, the closing date for the receipt of nominations is 17 October 2016. Any nominations must be received at Probiotec's registered office no later than 5.00 pm (Melbourne time) on 17 October 2016.

For Further Information, please contact:

Jared Stringer
Company Secretary
(03) 9278 7573

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About Probiotec

Probiotec Limited is a brand owner, manufacturer, marketer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines and specialty ingredients. The company owns two manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec for both its own products and on behalf of others, including major international pharmaceutical companies.

Further details about Probiotec are available at www.probiotec.com.au.

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