

SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

Registered Office: Level 57 MLC Centre, 19-29 Martin Place, Sydney NSW 2000 London Office: 34 Weymouth Street, London WIG 6NH U.K.

Telephone 02 9523 8493 Fax 02 9523 8491

16 September 2016

Australian Securities Exchange Limited Company Announcements 20 Bridge Street Sydney NSW 2000 sent

sent electronically via ASX OnLine

Subject: Despatch of AGM documents

Dear Sirs,

Please be advised that the following documents have been despatched to shareholders.

- > Annual Report
- > Notice of Annual General Meeting
- Proxy Form
- > Explanatory Memorandum
- > Proxy voting instructions

Copies of the above documents will now be lodged with ASX Company Announcements on line following this notice.

Yours faithfully Sunvest Corporation Limited

Bruce David Burrell Company Secretary