

20 September 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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20 Bridge Street
Sydney NSW 2000

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Electronic Lodgement

**Djerriwarrh Investments Limited
Shareholder Information Meetings**

Dear Sir or Madam,

Please find attached a letter concerning the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully



Matthew Rowe
Company Secretary

DJW
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

Following the Company's Annual General Meeting in Melbourne, the Company will be holding informal meetings in Sydney, Adelaide and Brisbane to give shareholders the opportunity to hear about the full year results to 30 June 2016 and our more recent investment activities. You are cordially invited to attend.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

The details of the shareholder information meetings are set out below:

Sydney	Friday 14 October 2016 at 2.30pm	Four Seasons Hotel 199 George Street Sydney
Adelaide	Monday 17 October 2016 at 2.30pm	Adelaide Convention Centre North Terrace Adelaide
Brisbane	Monday 24 October 2016 at 2.30pm	Hilton Hotel 190 Elizabeth Street Brisbane

We look forward to your attendance.

Yours faithfully



John Paterson
Chairman