

P +61 (0)7 5631 2500 F +61 (0)7 5631 2995 Level 15, 50 Cavill Avenue Surfers Paradise QLD 4217 PO Box 8016 Gold Coast MC QLD 9726 www.mantragroup.com.au Mantra Group Limited ACN 137 639 395 ABN 69 137 639 395

12 September 2016

ANNUAL GENERAL MEETING DATE

Mantra Group Limited (MTR) advises that its 2016 Annual General Meeting will be held on Thursday 17 November 2016 at Mantra on Queen, 570 Queen Street, Brisbane, QLD commencing at 11.30 am (QLD time).

Fiona van Wyk **Company Secretary**





