

IOOF Holdings Ltd
ABN 49 100 103 722
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27 September 2016

2016 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.1, please be advised that the 2016 Annual General Meeting of IOOF Holdings Limited ABN 49 100 103 722 (ASX: IFL) will be held at 9.30am on Thursday, 24 November 2016 at the Verandah Room, Grand Hyatt, 123 Collins Street, Melbourne Victoria.

A handwritten signature in black ink, appearing to read 'Paul Vine', enclosed in a rectangular box.

A Paul M Vine
Company Secretary
IOOF Holdings Limited