

ASX Announcement

25 October 2016

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By e-lodgement

Dear Sir/Madam

2016 Notice of Annual General Meeting

APD's 2016 Annual General Meeting (AGM) is scheduled for Friday, 25 November 2016 from 11:00am at the Edwin Flack Room, Sofitel Wentworth, Level 5, 61-101 Phillip Street, Sydney.

Please find attached for the market's information:

- (a) 2016 Notice of Annual General Meeting; and
- (b) a sample proxy form.

For shareholders who have requested a hard copy of these documents, mailing will commence today. Shareholders who have elected to receive the above documents electronically should receive an e-mail shortly.

For shareholders who have requested a hard copy of the 2016 Annual Report, it is expected that the mailing will commence from Tuesday, 25 October 2016.

Yours faithfully



Samuel Monkivitch
Company Secretary