



19 September 2016

ASX ANNOUNCEMENT

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Vitaco Holdings Limited: Date of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Vitaco Holdings Limited (ASX code: VIT) (**Vitaco**) advises that it will hold its 2016 Annual General Meeting on Wednesday 30 November 2016 commencing at 11am (Sydney time) at a venue in Sydney to be advised.

Shareholders will be advised of further details regarding the 2016 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2016.

Any amendment to this date will be advised to shareholders via the ASX Companies Announcement platform.

Yours faithfully

Phillip Wiltshire
Chief Financial Officer and Company Secretary
Vitaco Holdings Limited