

15 September 2016

ASX Announcement
Via Electronic Lodgement

Date of Annual General Meeting (CVO)

In accordance with ASX Listing Rule 3.13.1, please note that the Annual General Meeting (AGM) of Cover-More Group Limited will be held on Thursday 10 November 2016 at 10am (AEST) at the Heritage Ballroom, The Westin, 1 Martin Place, Sydney.

In accordance with clause 6.1p of the constitution of Cover-More Group Limited, the closing date for receipt of director nominations is 22 September 2016, being not less than 35 business days before the AGM.

Any nominations must be received at the Company's registered office no later than 5pm (Sydney time) on 22 September 2016.

-ENDs-

For and on behalf of the Board

Mark Steinberg
Company Secretary