

ASX Announcement

15 August 2016

Date of 2016 Annual General Meeting

Austock Group Limited (ASX:ACK) advises that its 2016 Annual General Meeting will be held on Thursday, 27 October 2016 at 9.30 a.m. at the Laneway Auditorium, 452 Flinders Street, Melbourne, Victoria.

Bill Bessemer
Chief Executive Officer

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