



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Friday 28 October 2016

DATE OF 2016 ANNUAL GENERAL MEETING

The company advises that its 2016 Annual General Meeting will be held on Wednesday 14 December 2016 commencing at 10.30am. The meeting will be held at the company's head office at 1956 Dandenong Road, Clayton, Victoria 3168. Further details of the meeting will be set out in the Notice of Meeting.

Media contact:

Lisa Walters, DuluxGroup Corporate Affairs Manager, 03 9263 3652 or 0421 585 750