



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Tuesday 22 October 2013

DATE OF 2013 ANNUAL GENERAL MEETING

The company advises that its 2013 Annual General Meeting will be held on Thursday 19 December 2013 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