

**ASX Media Release**

Melbourne: Wednesday 23 October 2013

**Extension of time to hold Annual General Meeting**

Jumbuck Entertainment Limited (the Company) announces that the Australian Securities and Investments Commission (ASIC) has extended the time by which the Company is required to hold its annual general meeting in respect of the financial year ended 30 June 2013 (AGM) until 20 December 2013. Without the extension, the Company would have been required to hold the AGM by no later than 29 November 2013.

The Company sought the extension to allow a number of resolutions seeking approvals required in connection with the implementation of the updated business model and capital raising (which were announced by the Company on 4 October 2013) to be considered at the AGM, thereby avoiding the need for the Company to convene a separate meeting of shareholders to consider those resolutions.

The notice of meeting advising shareholders of the date of the AGM is expected to be sent to shareholders shortly.

For further information  
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