## AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD

Add: 12 Electronics St, Eight Mile Plains, QLD 4113 Tel: +61 7 3147 8010 Fax: +61 7 3147 8013 ACN: 142 976 065 ASX Code: ANB

27 May 2014

The Company Announcements Office

Australia Securities Exchange

## **Announcement of extension of Annual General Meeting**

Australia New Agribusiness & Chemical Group Ltd (ASX: ANB) refers to the Notice of General Meeting/Proxy Form dated 12 May 2014 for the Annual General Meeting to be hold on 6<sup>th</sup> June 2014.

Yours faithfully,

Australia New Agribusiness & Chemical Group Ltd

Yi Yang

**Company Secretary**