



AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD

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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 6th June 2014.

We have applied for an extension of AGM because of a special issue occurred to our key personnel, therefore we cannot hold our AGM before 31st May 2014, extension date of 6th June 2014 has been granted by ASIC.

Yours faithfully,

Australia New Agribusiness & Chemical Group Ltd

Yi Yang

Company Secretary