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7 April 2017

Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Date of 2017 Annual General Meeting**

Po Valley Energy Limited (ASX: PVE) advises that its 2017 annual general meeting will be held on Wednesday 31 May at 11.30am at the offices of Port Jackson Partners at Level 32, 50 Bridge Street, New South Wales.

Further details will be provided together with the Notice of Meeting which will be sent to shareholders in due course.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Lisa Jones', is written over a light blue horizontal line.

Lisa Jones  
Company Secretary