



PMP Limited  
ABN 39 050 148 644

2 September 2016

Company Announcements Office  
Australian Securities Exchange Limited  
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**Date of Annual General Meeting and closing date for director nominations**

The Annual General Meeting of PMP will be held on 23 November 2016 at the Sheraton on the Park Hotel, Sydney. Details of the meeting will be provided in the Notice of Meeting.

An item of business at the Annual General Meeting will be the election of directors. In accordance with PMP's constitution, the closing date for the receipt of any nomination proposing a candidate for the office of director is 12 September 2016. Any nomination must be received at PMP's registered office by 5.00 pm 12 September 2016.

For further information please contact:

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