

**ASX Announcement**

22 September 2015

**UNITY PACIFIC GROUP 2015 ANNUAL GENERAL MEETING**

Unity Pacific Group (ASX: UPG) confirms its Annual General Meeting (AGM) will be held in Brisbane on Thursday 19 November 2015 at 10.00am.

Further details of the AGM will be included in the Notice of Meeting which will be dispatched to securityholders and lodged with the ASX in due course.

**ENDS**

For further information, contact:

**Laura Fanning / Janita Robba**  
Joint Company Secretary