

**ASX ANNOUNCEMENT**

**DATE OF ANNUAL GENERAL MEETING**

**SYDNEY, 7 SEPTEMBER 2017:** Glennon Small Companies Limited (ASX: GC1) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting will be held on Thursday 16 November 2017.

The closing date for the receipt of nominations for the election to the office of director is 35 business days before the general meeting.

***ENDS***