



PMP Limited  
ABN 39 050 148 644

26 August 2015

Company Announcements Office  
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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 20 November 2015 at the Menzies 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 not less than 50 Business Days before the meeting. Any nomination must be received at PMP's registered office by 5.00 pm 8 September 2015.

Yours faithfully,

Alistair Clarkson  
Company Secretary