



PMP Limited
ABN 39 050 148 644

1 September 2017

Company Announcements Office
Australian Securities Exchange Limited

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Australia

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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 22 November 2017 at the offices of Deloitte Touche Tohmatsu, at Level 9, Grosvenor Place, 225 George Street, 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 2017. Any nomination must be received at PMP's registered office by 5.00 pm 12 September 2017.

Alistair Clarkson
Company Secretary