

30 September 2015

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Notification of AGM Date

McAleese Limited (ASX: MCS) advises that its 2015 Annual General Meeting will be held at 10.00am on Wednesday, 25 November 2015 at The Club Pavilion, RACV Club, Level 2, 501 Bourke Street, Melbourne, Victoria.

Ends