

## DATE OF ANNUAL GENERAL MEETING

Glennon Small Companies Limited (ASX: GC1) advises that, in accordance with ASX Listing Rule 3.13.1, its first Annual General Meeting will be held on Thursday 27 October 2016.

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



Michael Glennon  
Chairman  
Glennon Small Companies Limited