

**ASX Announcement: Calliden Group Limited (CIX)**

26 March 2014

**2014 Annual General Meeting and Director Nominations**

Calliden Group Limited advises that its Annual General Meeting will be held at Level 7, 100 Arthur Street, North Sydney on Thursday 22 May 2014. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the Company's Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Wednesday 23 April 2014.

For further information, please contact:

Nick Kirk  
Chief Executive Officer  
(02) 9551 1111

Anthony Dijanosic  
Chief Financial Officer  
(02) 9551 1111

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