

## **ASX Announcement**

**For Immediate Release**

19 October 2011

### **MCM Entertainment Group Limited (ASX: MEG)**

#### **Cancellation of Extraordinary General Meeting**

The Board of MCM Entertainment Group (ASX:MEG) hereby announce that the requisition by Mr Anthony McGinn for an Extraordinary General Meeting (EGM), scheduled to be held at 3pm on Friday 21 October 2011 at Freehills, Level 42, 101 Collins Street Melbourne, has been withdrawn with immediate effect.

The EGM has therefore been cancelled.

MEG will today, issue a further announcement about a restructuring of its Board.

**For further information:**

**Simon Joyce**  
**Chief Executive Officer, MCM Entertainment Group**  
**T: 02 8333 8800**  
**[sjoyce@mcmentertainment.com](mailto:sjoyce@mcmentertainment.com)**