

Mercantile Investment Company Limited

ABN 15 121 415 576
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22 September 2016

The Manager
ASX Market Announcements

2016 Annual General Meeting and Director Nominations

Mercantile Investment Company Limited advises that its Annual General Meeting will be held at the Christie Conference Centre, Yangtze Room, 3 Spring Street, Sydney on Wednesday 30 November 2016. 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 dispatch.

In accordance with the Company's Constitution and the Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Monday 10 October 2016.

– Ends –