

# Mercantile Investment Company Limited

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22 September 2015

The Manager  
ASX Market Announcements

## Change of Annual General Meeting Date

Mercantile Investment Company Limited (the “Company”) wishes to announce a change to the date of the 2015 Annual General Meeting. The meeting was previously to be held on 28 October 2015.

The new date for the Annual General Meeting is **Wednesday 11th November 2015**. The Notice of Meeting and Explanatory Memorandum will be circulated in due course.

For further information contact:

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Director  
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