

Mercantile Investment Company Limited

ABN 15 121 415 576
Level 11, 139 Macquarie Street
Sydney NSW 2000
Tel 02 8014 1188
Fax 02 8084 9918

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:

Gabriel Radzyninski
Director
Ph: 02 8014 1188