



WELLCOM GROUP ANNOUNCES CHANGE OF VENUE FOR ANNUAL GENERAL MEETING

13 OCTOBER 2017

Wellcom Group Limited (Wellcom) (ASX: WLL), today announced a change of venue for its upcoming Annual General Meeting of shareholders scheduled to be held in Melbourne, Australia on 19th October, 2017 at 10.30am.

Due to unavoidable circumstances outside of Wellcom's control, the location of the 2017 Annual General Meeting can no longer be held at The Westin Melbourne, 205 Collins Street, Melbourne, VIC 3000. The meeting will now be held at Zinc at Federation Square, Corner of Flinders and Swanston Street, Melbourne, VIC 3000.

In order to ensure no adverse impact to shareholders, the anticipated start time for the meeting has been delayed to 10.45am.

All other information and contents set out in the Notice of the Annual General Meeting and the proxy form, including the resolutions to be considered by the shareholders, remain unchanged.

To confirm, the time and location of the 2017 Annual General Meeting will now be as follows:

Date	19 th October, 2017
Registration	Commences at 10.00am
Meeting Start Time	10.45am
Location	Zinc at Federation Square, Corner of Flinders and Swanston Street, Melbourne, VIC 3000.

We apologise for any inconvenience caused by the above change.

For further information contact:

Wayne Sidwell
Non-Executive Chairman
Wellcom Group Limited
(03) 9946 8000

Andrew Lumsden
Chief Financial Officer & Company Secretary
Wellcom Group Limited
(03) 9946 8000