

ASX ANNOUNCEMENT

29 October 2015

Notice of Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held at Level 25, Bourke Place, 600 Bourke Street, Melbourne, VIC, 3000, Australia on 30 November 2015 at 11.30am (AEDST).

The Notice of Meeting and Proxy Form have been sent to shareholders. Copies of the Notice of Meeting and Proxy Form are available on the Company's website at www.kalinapower.com

For further information, please contact:

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Executive Director

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Company Secretary

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