



Patties Foods Ltd
ABN 62 007 157 182



Operations

161-169 Princes Highway
Bairnsdale VIC 3875
PO Box 409
Bairnsdale VIC 3875
Phone: 03 5150 1800
Admin Fax: 03 5152 1135
Sales Fax: 03 5152 1054
info@patties.com.au
www.patties.com.au

Corporate Office

Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone VIC 3194
PO Box 115
Dingley VIC 3172
Phone: 03 8540 9100
Fax : 03 9551 3393
Info@patties.com.au
www.patties.com.au

23 September 2015

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

AGM DATE

We advise that Patties Foods' 2015 Annual General Meeting is scheduled for Thursday, 19 November 2015 from 2:00pm in Boardrooms 1 and 2 at Minter Ellison Lawyers, level 23, 525 Collins Street, Melbourne, Victoria 3000.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Clinton Orr".

Clinton Orr
COMPANY SECRETARY



Patties

