

3 September 2014

Markets Announcements Office

ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam,

Notice of 2014 Annual General Meeting Date

The PAS Group Limited advises that its 2014 Annual General Meeting will be held at Deloitte, 550 Bourke Street, Melbourne, Victoria 3000 on Thursday, 30 October 2014 at 11:00am (AEST).

Yours faithfully,



Mr Derrick Krowitz
Company Secretary
The PAS Group Limited