



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