



ASX Announcement

20 September 2017

CHANGE OF DATE & VENUE – FORTHCOMING GENERAL MEETING OF SHAREHOLDERS

The Company would like to advise shareholders that the General Meeting of Shareholders called for Monday 25 September 2017 has been changed to Tuesday 26 September 2017. The change has been made to accommodate the Queen's Birthday public holiday, commemorated in Western Australia on 25 September.

The Company apologises for any inconvenience caused and looks forward to meeting as many of its shareholders at this meeting as possible.

General Meeting of Shareholders – amended schedule

Time: 9:30 am (AWST)

Date: Tuesday 26 September 2017

Place: PPR, Level 2, 1 Altona Street, West Perth, WA 6005.

The deadline for receiving proxies has also been extended to 7:30 am (AWST) on Sunday 24 September 2017, being 48 hours before the commencement of the meeting.

For further information, please contact:

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