

29 September 2014

**To: Asian Pacific Stock Exchange**

Company Announcement

**ADJOURNMENT OF AUSTRALIA SAMLY GENERAL MEETING**

Please note that the General Meeting for Australia Samly Holdings Group Limited scheduled to be held on 29 September 2014 is now adjourned to 28 October 2014, due to a delay in the preparation of the Annual Financial Report and Reports of the Directors and Auditor for the year end 30 June. A Replacement Notice of Meeting will be circulated shortly.

**For further information, please contact:**

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