



13 October 2014

Notice of Annual General Meeting

Elders Limited (ASX:ELD) provides notice under Listing Rule 3.13.1 that its Annual General Meeting in respect of the financial year ended 30 September 2014 will be held on Thursday, 18 December 2014 in the Banquet Room, Adelaide Festival Centre, King William Street, Adelaide South Australia from 10:00am.

Shareholders will receive further details in the Notice of Annual General Meeting in due course.

Peter Hastings
Company Secretary