



12 October 2015

## Notice of 2015 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 2015 will be held on Thursday, 17 December 2015 in the City Room, Adelaide Convention Centre, North Terrace, 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