



20 October 2014

ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING – DATE CORRECTION

Emerchants Limited (**ASX: EML**) refers to its announcement earlier today which provided ASX with its Notice of Annual General Meeting, Independent Expert Report and Proxy Form. The cover page to that announcement incorrectly advised that Emerchants' Annual General Meeting would be held on Wednesday, 20 November 2014. The correct date is Wednesday, 19 November 2014.

Accordingly the full meeting details are:

Date: Wednesday, 19 November 2014

Time: 11:30 am (Sydney time)

Place: The Westin Sydney, 1 Martin Place, Sydney, New South Wales

For further information please contact:

Louise Bolger, Company Secretary
T: (07) 3607 0100

Head Office| Level 2, 26 Commercial Road, Newstead, QLD 4006
Postal| Locked Bag 5, Fortitude Valley, BC, QLD 4006| Phone 07 3607 0100| Free Phone 1300 739 889
Emerchants Limited ACN | 104 757 904

www.emerchants.com.au