

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

29 March 2012

The Manager
Australian Stock Exchange Limited

**ASX Listing Rule 3.13 and 14.3
Director's re-election notice
Closing date for nominations**

The Directors' of Public Holdings (Australia) Limited advise that at the Company's Annual General Meeting to be held on Tuesday 29 May 2012, there will be a re-election of Directors.

In accordance with ASX Listing Rule 3.13.1 and ASX Listing Rule 14.3, the closing date for receipt of nominations for the election of Directors is Tuesday 10 April 2012.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D McBain', with a stylized flourish at the end.

**David McBain
Company Secretary**