

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

27 March 2014

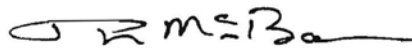
The Manager
Australian Stock Exchange Limited

**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 Wednesday 28 May 2014, 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 Friday 4 April 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'DMcBain', with a long horizontal flourish extending to the right.

**David McBain
Company Secretary**