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Eclix Group Limited | ABN: 85 131 557 901

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

5 December 2016

Dear Sir / Madam

**Eclix Group Limited 2017 Annual General Meeting**

Eclix Group Limited advises that its 2017 Annual General Meeting will be held at 4.00pm at the Marble Room at the Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney on Friday, 17 February 2017.

Yours faithfully

Matthew Sinnamon  
Company Secretary  
General Counsel