

ASX ANNOUNCEMENT/MEDIA RELEASE

26 June 2017

Addendum to Notice of General Meeting

Cervantes Corporation Limited (ASX:CVS) wishes to advise of the correct number of Shares the subject of Resolution 7 in the Notice of General Meeting (**Notice of Meeting**) in respect of a general meeting to be held at 10:00am (WST) on 27 June 2017.

The correct number of Shares the subject of Resolution 7 is 6,000,000, and not the number of Shares referred to in the Notice of Meeting (being 41,599,457).

For Further information, please contact:

Collin Vost
Executive Chairman