

24 September 2018

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

***By electronic lodgment***

Total Pages: 1

Dear Sir / Madam

**SGH Annual General Meeting 2018**

Seven Group Holdings Limited advises that its Annual General Meeting will be held on 21 November 2018 commencing at 10.30am at Doltone House, Darling Island Wharf, Ground Floor, 48 Pirrama Road, Pyrmont, New South Wales 2009.

Yours faithfully



**Warren Coatsworth**  
Company Secretary