



3 September 2018

Company Announcements Office
Australian Securities Exchange Limited

PMP Limited
ABN 39 050 148 644

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Date of Annual General Meeting and Closing Date for Director Nominations

The Annual General Meeting of PMP will be held at 11.00 am on 22 November 2018 at the offices of Deloitte Touche Tohmastu, at Level 9, Grosvenor Place, 225 George Street, Sydney. Details of the meeting will be provided in the Notice of Meeting.

An item of business at the Annual General Meeting will be the election of directors. In accordance with PMP's Constitution, the closing date for the receipt of any nomination proposing a candidate for for the office of director is 12 September 2018. Any nomination must be received at PMP's registered office by 5.00 pm 12 September 2018.

Alistair Clarkson
Company Secretary