



ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING DATE

Bega Cheese Limited advises that its 2012 Annual General Meeting of Shareholders is scheduled for Wednesday 31 October 2012 at the Sapphire Coast Turf Club, 1695 Sapphire Coast Drive, Kalaru NSW commencing at 11:00 am.

4 September 2012

For further information please contact

Brett Kelly

Company Secretary

Bega Cheese Limited

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