

18 September 2012

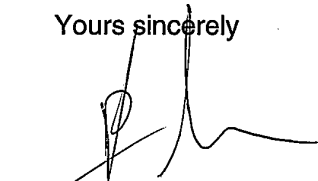
The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Trafalgar Corporate Group (TGP)
Annual General Meeting – Listing Rules 3.13.1 and 14.3**

Please be advised that the 2012 Annual General Meeting of Trafalgar Corporate Group Limited will be held at 10.00 am on Thursday 15 November 2012.

Yours sincerely



Peter J Norris
Company Secretary