

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING DATE

Bega Cheese Limited advises that its 2013 Annual General Meeting of Shareholders is scheduled for Tuesday 22 October 2013 at the Sapphire Coast Turf Club, 1695 Sapphire Coast Drive, Kalaru NSW commencing at 11:00 am.

12 September 2013

For further information please contact

Brett Kelly Company Secretary Bega Cheese Limited ABN 81 008 358 503 www.begacheese.com.au 02 6491 7777