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Eclix Group Limited | ABN: 85 131 557 901

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

5 December 2016

Dear Sir / Madam

Eclix Group Limited 2017 Annual General Meeting

Eclix Group Limited advises that its 2017 Annual General Meeting will be held at 4.00pm at the Marble Room at the Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney on Friday, 17 February 2017.

Yours faithfully

Matthew Sinnamon
Company Secretary
General Counsel