

Autosports Group Limited
A.C.N. 614 505 261

All Correspondence
P.O Box 635
Five Dock NSW 2046

Telephone: (02) 9509 0665
Facsimile: (02) 9509 0668
Website: autosportsgroup.com.au

14th September 2017

Date of Annual General Meeting

As required under Listing Rule 3.13.1, Autosports Group Limited (**ASX:ASG**) provides notice that its AGM will be held on:

Friday 17th November 2017 at 2pm (AEST)

at:

Deloitte Sydney
Level 9, Grosvenor Place
225 George Street
Sydney
NSW 2000

Yours Faithfully



Leonie Chapman – Company Secretary