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Eclix Group Limited | ABN: 85 131 557 901

6 December 2017

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

Dear Sir / Madam

Eclix Group Limited 2018 Annual General Meeting

Eclix Group Limited advises that its 2018 Annual General Meeting will be held at 4:00pm at the Marble Room at the Radisson Blu Hotel, 27 O'Connell Street, Sydney on Thursday, 22 February 2018.

Yours faithfully,

Matthew Sinnamon
Company Secretary
General Counsel

