

IOOF Holdings Ltd
ABN 49 100 103 722
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3 October 2019

2019 Annual General Meeting

IOOF Holdings Ltd ABN 49 100 103 722 (ASX: IFL) confirms its 2019 Annual General Meeting will be held at 9.30am on Thursday 28 November 2019 at the Sheraton Melbourne Hotel, 27 Little Collins Street, Melbourne, Victoria.

Further information about the AGM will be set out in the Notice of Meeting which will be published on the Market Announcements Platform and sent to shareholders on 31 October 2019.

A handwritten signature in black ink, appearing to read 'Paul Vine'.

A Paul M Vine
Company Secretary
IOOF Holdings Ltd