

FEDERATION ALLIANCE LIMITED
ACN 155 709 809
ANNUAL GENERAL MEETING
CHANGE OF LOCATION

The Annual General Meeting (AGM) of Federation Alliance Limited (Company) will now be held at Level 33, Australia Square, 264 George Street, Sydney, NSW, 2000.

The date and time of the meeting are unchanged and are:

Tuesday 22 November 2016 at 11:00am (AEDT)

The items of business remain as previously advised.