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NOTICE OF ANNUAL GENERAL MEETING

JACARANDA HOUSING

ACN 140 309 888

Notice is hereby given that the ANNUAL GENERAL MEETING (AGM) of the Members of Jacaranda Housing will be held on Saturday 9th December 2017.

Further information regarding the time, location and business of the AGM will be provided at least 21 days prior to the meeting.

Regards,

Lizabeth Bott

Company Secretary 5th September 2017