

## **Notice of Annual General Meeting**

The Company announces that the Annual General Meeting of the Company will be held at Level 25, Bourke Place, 600 Bourke Street, Melbourne, VIC, 3000, Australia on 26 October 2017 at 10.30am (AEDST).

The Notice of Meeting and Proxy Form have been sent to shareholders. Copies of the Notice of Meeting and Proxy Form are available on the Company's website at [www.kalinapower.com](http://www.kalinapower.com)

**For further information, please contact:**

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