

ASX ANNOUNCEMENT

8 August 2016

Notice of General Meeting

The Company announces that a General Meeting of the Company will be held at Level 25, Bourke Place, 600 Bourke Street, Melbourne, VIC, 3000, Australia on 8 September 2016 at 11.30am (AEST).

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

For further information, please contact:

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Executive Director

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