

# **MILTON CORPORATION LIMITED**

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14 August 2015

Dear Shareholder,

## **Company Briefing**

On 22 October 2015 the managing director of Milton Corporation Limited, Mr Frank Gooch and I will be in Melbourne to host a briefing for shareholders.

At the briefing we will discuss the results for the 2015 financial year and we will be pleased to answer questions.

We will also be available to meet with you after the briefing whilst light refreshments are being served.

The briefing will be held at:

State Library of Victoria  
Village Roadshow Theatre Room  
328 Swanston Street  
Melbourne VIC 3000

The briefing will commence at 10.15am.

To assist us in determining our catering requirements please advise our Shareholder Liaison Officer, Ms Kim Brand, if you intend to join us at the briefing.

Ms Brand can be contacted on (02) 9993 0787, or by email at [kimberley.brand@milton.com.au](mailto:kimberley.brand@milton.com.au).

Yours sincerely  
MILTON CORPORATION LIMITED



R D Millner  
Chairman