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19 October 2016

ASX Limited
Rialto
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

2016 Annual General Meeting

Greenearth Energy Limited (ASX:GER) wishes to advise that it intends to hold its 2016 Annual General Meeting on Tuesday 29th November 2016, at the offices of Baker & McKenzie, Level 19, 181 William Street, Melbourne, Victoria, from 11am (AEDT).

Yours faithfully

Robert Smith
Company Secretary
Greenearth Energy Limited