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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 29<sup>th</sup> 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