



**ASX Announcement**

**PS&C Limited**

**(ACN 164 718 361)**

18 March 2020

**General Meeting – Change of venue**

PS&C Limited (ASX:PSZ) (PS&C or the **Company**) advises shareholders and other interested parties that the venue for the General Meeting of the Company to be held on **Friday 27 March 2020** has been changed to the Company's offices at:

**Level 11  
410 Collins Street  
Melbourne, VIC  
3000**

All other details of the Meeting, including date, time and agenda items remain unchanged.

Date: **Friday 27 March 2020**

Registration: **10:30am (AEDT)**

Meeting Start Time: **11:00am (AEDT)**

The venue for the Meeting has been changed as the original host venue has indicated that it is likely to be unavailable due to health and safety concerns associated with the COVID-19 virus.

Any shareholders who attempt to go to the previously advised venue will be redirected to the above new venue.



03 9682 2699  
ABN: 50 164 718 361  
hello@pscgroup.com.au  
Level 11, 410 Collins Street  
Melbourne, Victoria  
Australia, 3000

The Company apologises for any inconvenience caused and looks forward to meeting shareholders at the meeting.

It also takes the opportunity to remind shareholders that if they have any concerns about attending the meeting in person, they are entitled to appoint a proxy as outlined in the original Notice of Meeting.

Proxies must be received by the Company's share registry, Boardroom Pty Limited, no later than 48 hours prior to the commencement of the General Meeting. Proxies may be mailed or delivered to Boardroom or lodged online at <http://www.votingonline.com.au/pszgmmar2020>

Should shareholders have any queries, please contact Jeff Bennett, Company Secretary on 03 9682 2699.

**END**