

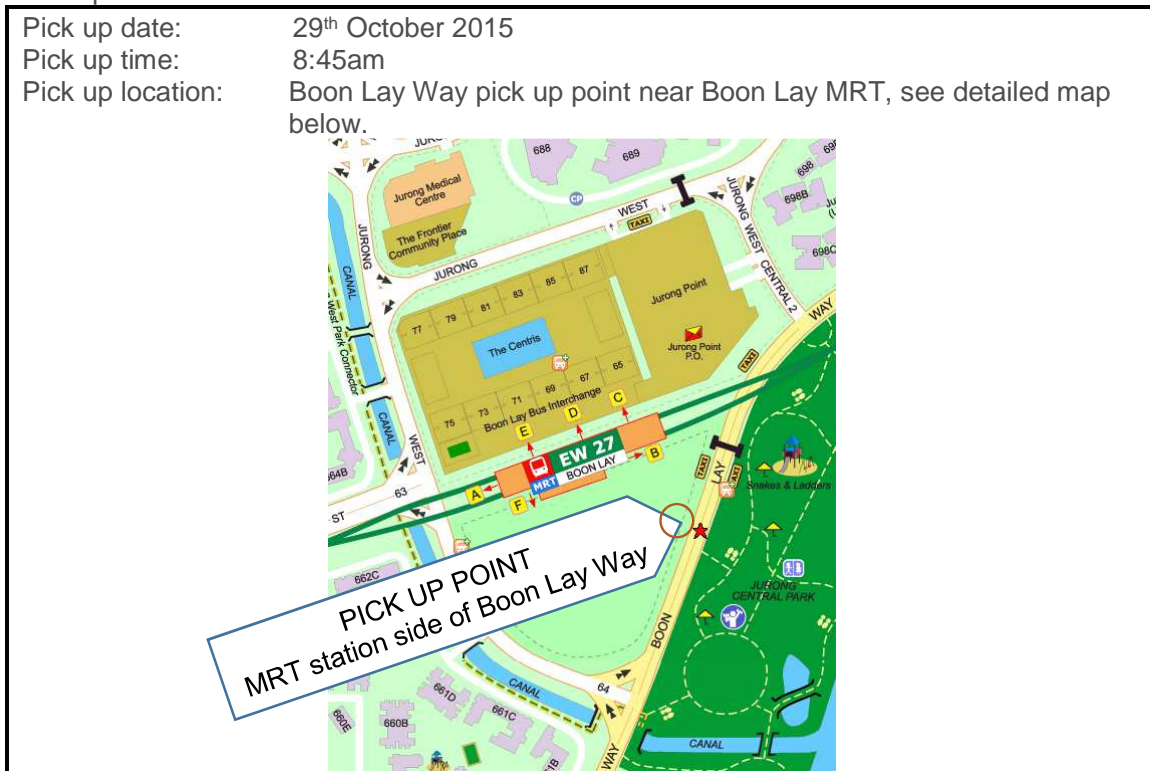
ANNOUNCEMENT

ANNUAL GENERAL MEETING TRANSPORT ARRANGEMENT

AusGroup Limited (the “Company”) wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending the annual general meeting (the “AGM”) on 29th October 2015.

Transport details are as follows:

Pick up date: 29th October 2015
Pick up time: 8:45am
Pick up location: Boon Lay Way pick up point near Boon Lay MRT, see detailed map below.



The bus will carry  logo for easy identification.

AGM details are as follows:

Date and time of the AGM: 29th October 2015, 9:30am
Place of the AGM: 36 Tuas Road, Singapore 638505

Mr. Phillip Coetzer
Acting Chief Financial Officer
14 October 2015