

## ANNOUNCEMENT

### EXTRAORDINARY 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 extraordinary general meeting (the “EGM”) on 29<sup>th</sup> October 2014.

Transport details are as follows:

Pick up date: 29<sup>th</sup> October 2014  
Pick up time: 2.15 p.m.  
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.

EGM details are as follows:

Date and time of the EGM: 29<sup>th</sup> October 2014, 3.00 p.m.  
Place of the EGM: 36 Tuas Road, Singapore 638505

Gerard Patrick Hutchinson  
Chief Financial Officer  
21 October 2014