



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED
EST. 1868
ACN 000 010 471

UNIT 21, UPPER DECK
JONES BAY WHARF
26-32 PIRRAMA ROAD
PYRMONT NSW 2009

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28 September 2017

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2017 Annual General Meeting Date

Gowing Bros. Limited (**Gowings**) advises in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 23 November 2017 at Suite 23 Jones Bay Wharf, 26-32 Pirrama Road Pyrmont NSW at 10.00am AEDT.

John Gowing
Managing Director