

15<sup>th</sup> July 2015

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## CHANGE OF VENUE – 2015 ANNUAL GENERAL MEETING

Programmed (ASX:PRG) advises that the venue for its 2015 Annual General Meeting (**AGM**) has changed.

All other details about the AGM, including the date and time, remain unchanged.

The revised details of the AGM are as follows:

**Date:** Wednesday, 29 July 2015

**Time:** 10.00am (Melbourne time)

**New venue:** **Sheraton Melbourne Hotel, 27 Little Collins Street  
Melbourne, Victoria**

**Previous venue:** *Melbourne Marriot Hotel, Corner Exhibition Street and Lonsdale Street  
Melbourne, Victoria*

Since the Notice of 2015 Annual General Meeting was released on 5 June 2015, Programmed has received a great deal of interest in the AGM. The venue of the AGM has been changed to accommodate a greater number of attendees.

Programmed will send all shareholders a letter advising of the change of venue for the AGM.

**Katina Nadebaum**  
Company Secretary