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3 November 2017

Dear shareholders

Annual General Meeting of Sementis Limited

I am pleased to invite you to the 2017 Annual General Meeting of Sementis Limited which will be held on Thursday, 30 November 2017 at 5:00pm at Gadens Lawyers, Level 25, 600 Bourke Street, Melbourne.

The AGM provides an opportunity for the Board to meet with shareholders and provide an update on Company developments and also answer any questions you may have.

Business of the meeting

The Notice of Annual General Meeting and Explanatory Memorandum sets out the formal business to be considered, which includes the tabling and discussion of the Company's Financial Reports and Statements and a resolution to approve a change to the non-executive fee pool.

Your attendance is encouraged.

Yours faithfully

Dr Paul Howley
CEO and CSO