

ALHAMRA HOTELS AND RESORTS LTD

ARBN 608 940 343

26 APRIL 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh Street

Sydney NSW 2000

RE: ALHAMRA HOTELS AND RESORTS (NSX:AHH) NOTICE OF AGM

Please disregard the Notice of Annual General Meeting dated 20th March 2017 which scheduled the AGM for 18th April 2017. The Correct Notice of Meeting dated 24 April 2017 correctly notifies that the Annual General Meeting will be held on 25th May 2017.



Andrew Bristow

Secretary