



31st May 2017

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Dear Sirs,

EdTrIn Group Ltd (NSX:ETG) – NOTICE OF AGM

Further to the announcement of 28th April 2017 where the company announced adjournment of the Annual General Meeting to table the accounts would be adjourned until today, the Company advises the Annual General Meeting will be postponed until 30th June 2017.

As a result attached is a new notice of the adjourned Annual General Meeting where the only business will be the tabling of accounts as the only business held over from the meeting on the 31st March 2017.

BY ORDER OF THE BOARD

GRAEME MARTELL COOMBER
CEO

**EDTRIN GROUP LTD
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of EDTRIN GROUP LTD will be held at Level 4, 17 Albert Street, Auckland 1010, New Zealand on the the 30th June 2017 at 9:00 am.

1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS

Dated 31st May 2017

BY ORDER OF THE BOARD



**GRAEME MARTELL COOMBER
CEO**

As no formal resolution will be put, no CDI VOTING Instruction or proxy is required.

CDI holders are invited to attend the meeting or appoint a representative to attend on their behalf by notice to the company to deliveres to the following address no later than 48 hours prior to the meeting being held.

Higatecorporateadvisors@gmail.com
Suite 214, Level 2, 33 Lexington Drive
BELLA VISTA, NSW 2153 AUSTRALIA