



Wednesday, 28 October 2015

Dear shareholders

Annual General Meeting of Sementis Limited

I am pleased to invite you to the 2015 Annual General Meeting of Sementis Limited which will be held on 30 November 2015 at 10.00am 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 is limited to the tabling and discussion of the Company's Financial Reports and Statements. No resolutions have been put to shareholders.

Your attendance is encouraged.

Yours faithfully



Dr Paul M Howley
Interim CEO