



To: **Company Announcements Office**  
From: **Francesca Lee**  
Date: **5 September 2018**  
Subject: **Listing Rule 3.13.1 Disclosure**

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In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that its Annual General Meeting will be held at **10.30am** (Melbourne time) on **Wednesday, 14 November 2018**, at The Pavilion, Arts Centre Melbourne, 100 St Kilda Road, Melbourne.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

Francesca Lee  
Company Secretary