

ASX Code: BCI

ASX Announcement

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29 September 2015

BC Iron Limited – Notice of Date of Annual General Meeting

BC Iron Limited (ASX: BCI) advises that, in accordance with Listing Rule 3.13.1, its Annual General Meeting will be held at 10.00am (AWST) on Tuesday **24 November 2015**, at the offices of BDO Perth, 38 Station Street, Subiaco, Western Australia.

Yours sincerely

ML

Hayley McNamara Company Secretary