

ASX Code: BCI

ASX Announcement

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30 September 2016

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 2.30pm (AWST) on <u>Friday 25 November 2016</u>, at the Duxton Hotel, 1 St Georges Terrace, Perth, Western Australia.

Yours sincerely

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Hayley McNamara Company Secretary