

24 November 2015

Lodged by ASX Online

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**AGM**

TZ Limited refers to its annual general meeting held yesterday, 23 November 2015. In response to queries received from shareholders who did not attend the meeting, please note that no prepared announcements were delivered at the meeting. Unscripted comments were made by the Chairman and other representatives of TZ Limited. All of these comments were based on slides of which were previously released by TZ Limited to the market on 12 November 2015.

Yours faithfully,  
**TZ LIMITED**

A handwritten signature in black ink, appearing to read 'Ken', followed by a vertical line.

Kenneth Ting  
Executive Director / Company Secretary

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