



27 September 2019

The Manager  
The Company Announcements Office  
Australian Securities Exchange

**KIS 2019 Annual General Meeting to commence Midday AEDT (11.00AM AEST) on Tuesday 8 October 2019**

In Sydney New South Wales, Australian Eastern Daylight-Saving Time (AEDT) commences on Sunday 6 October 2019.

The King Island Scheelite Limited (**Company**) (**ASX: KIS**) Notice of Annual General Meeting dated 3 September 2019 reports that the Company's annual general meeting will commence at 11.00AM AEST (Australian Eastern Standard Time) on Tuesday 8 October 2019.

On Tuesday 8 October 2019, Midday AEDT will be the same time as 11.00AM AEST.

To clarify, the Company's 2019 annual general meeting will **commence at Midday Sydney time (AEDT) on Tuesday 8 October 2019.**

Yours sincerely,

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Ian Morgan  
Company Secretary