Aso - Austro Group Limited - No Change Statement And Notice Of Annual General

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ASO - Austro Group Limited - No change statement and notice of Annual General Meeting Austro Group Limited (Incorporated in the Republic of South Africa) (Registration number 2001/029771/06) Share code: ASO ISIN: ZAE000090882 ("Austro" or "the company") NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING Shareholders are advised that Austro's annual report, incorporating the audited financial statements for the year ended 31 August 2011, was dispatched to shareholders and contains no changes to the reviewed consolidated financial results which were announced on 17 November 2011. The annual report contains a notice of annual general meeting, which will be held at the offices of the company at 1125 Leader Avenue, Stormill Ext 4, Roodepoort, Gauteng on 25 January 2012 at 10h00. 30 November 2011 Sponsor Java Capital Date: 30/11/2011 16:18:23 Supplied by www.sharenet.co.za Produced by the JSE SENS Department The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.