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The annual general meeting of Ten Holdings will be held on Tuesday, 7 December 1999 in the Ballroom, Wentworth Hotel, 61 Phillip Street, Sydney commencing at 10.00am.

Shareholders of Ten Holdings are also entitled to attend the annual general meeting of Ten Group which will be held at the conclusion of the annual general meeting of Ten Holdings.

Financial Calendar

BEGINNING OF NEW FINANCIAL YEAR	1 September
RELEASE OF PRELIMINARY FINAL RESULTS TO THE AUSTRALIAN STOCK EXCHANGE	13 October
ANNUAL GENERAL MEETING	7 December
RECORD DATE FOR PAYMENT OF ANNUAL DIVIDEND	20 December
PAYMENT OF ANNUAL DIVIDEND TO MEMBERS OF TEN HOLDINGS	4 January
CLOSE OF FIRST HALF OF FINANCIAL YEAR	29 February
RELEASE OF HALF YEARLY RESULTS	mid May
END OF FINANCIAL YEAR	31 August