

31 October 2018

The Manager ASX Market Announcements Australian Securities Exchange Sydney NSW 2000

ANNUAL GENERAL MEETING - CHANGE OF DATE

Wealth Defender Equities Limited (**ASX: WDE**) advises that it has rescheduled its Annual General Meeting for 2018 (**AGM**) from 14 November 2018 to 30 November 2018.

The AGM will be held on 30 November 2018 at the offices of Wilson Asset Management, Level 26, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000 commencing at 8.30am.

Yours sincerely,

Sarah Prince

Company Secretary

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Contact Details

Should investors have any questions or queries regarding the company, please contact Wealth Defender Equities Investor Services on 1800 645 202 or invest@wealthdefenderequities.com.au.

All holding enquiries should be directed to our share registrar, Link Market Services 1300 554 474 or wde@linkmarketservices.com.au.