

VANTAGE PRIVATE EQUITY GROWTH LIMITED
ACN 112 481 875

NOTICE OF ANNUAL GENERAL MEETING

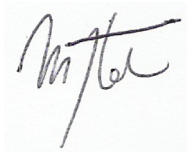
Notice is hereby given that the Annual General Meeting of Shareholders of Vantage Private Equity Growth Limited ACN 112 481 875 (**Company**) will be held at Level 17, 8 Chifley Square, Sydney NSW 2000 on Wednesday 25 November 2015 at 10:00am AEDST for the purpose of transacting the business set out below.

1. Financial statements and reports. To receive and consider:

- (a) the financial statements;
- (b) the directors' report; and
- (c) the auditor's report

of the Company for the year ended 30 June 2015

2. Outlook for 2016



By order of the Board

Michael Tobin

Secretary

Date: 26 October 2015