



PACIFIC TURBINE BRISBANE LTD

[INSERT SHAREHOLDER NAME AND ADDRESS]

Dear Shareholder

I **enclose** a revised Notice of Annual General Meeting, including proxy form and explanatory memorandum for Pacific Turbine Brisbane Limited. This notice updates the notice previously sent to you by including an additional resolution to approve the re-election of Mr Ronald James (Dick) David as a Director of the Company.

Mr Ronald James David was initially appointed as a Director of the Company by the Board of Directors on 17 December 2004 to fill a casual vacancy. Pursuant to Rule 13.2 of the Company's constitution, Mr Ronald James David must retire at the forthcoming Annual General Meeting and offers himself for re-election.

No other change has been made to the meeting documentation.

If you intend to appoint a proxy for the meeting, please complete the enclosed yellow proxy form so that we ensure we receive the correct form.

If you have any queries about your shareholding please contact our share registry, ASX Perpetual Registrars Limited, on telephone number (02) 8280 7454 or visit their web site at www.asxperpetual.com.au

Yours sincerely

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Chairman

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