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SLB.LABTECHS.2005.043

13 October 2005

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«Reg\_Line\_2»  
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Dear Shareholder

## CHANGE OF DATE OF ANNUAL GENERAL MEETING

Please be advised that LabTech Systems Ltd has revised its Notice of Annual General Meeting and subsequently the Annual General Meeting has been rescheduled from 3.00 pm on 26 October 2005 to **3.00 pm on 16 November 2005**. The venue remains unchanged at MSI Tilley, 253 Sturt Street, Adelaide SA 5000.

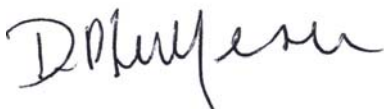
Please find enclosed a Revised Notice of Annual General Meeting, including proxy form and explanatory memorandum for LabTech Systems Ltd. This notice updates the notice previously sent to you by including an additional resolution to approve the adoption of the Directors' Remuneration Policy.

The *Corporations Act 2001* requires that the section of the Directors Report dealing with the remuneration of Directors, the Company Secretary and up to 5 senior executives ('remuneration policy') be put to the vote of shareholders by way of a non-binding resolution.

**If you intend to appoint a proxy for the meeting, please complete and return the enclosed yellow proxy form to ensure that we receive the correct form.** We have enclosed for your convenience a stamped addressed envelope for return of your proxy form.

If you have any queries then please do not hesitate to contact the company on (08) 8231 5877.

Yours faithfully  
LabTech Systems Ltd



Douglas Peter LeMessurier  
Chairman