

24.10.06

FOR IMMEDIATE RELEASE TO THE NEWCASTLE STOCK EXCHANGE

**Alteration to Notice of Annual General Meeting**

Cosmedics Australia Limited wishes to announce that its Annual General Meeting will now be held at 10.00 am on Thursday the 30<sup>th</sup> of November in the board room of our head office on Level 1, 219 Blaxland Road Ryde 2112 NSW.

A handwritten signature in dark ink, appearing to be 'BDL', followed by a comma.

Bronte Douglass  
Chairman