

Revetec Holdings Limited
ACN 115 621 317
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the annual general meeting of the above company will be held at The Gold Coast Convention Centre, corner of Gold Coast Highway and T E Peters Drive, Broadbeach, Queensland at 11am on Thursday 30 November 2006.

Business to be transacted:

1. To receive and consider the balance sheet and the profit and loss account of the company, the group accounts, the statement of the directors and the reports of the directors and auditors for the year ended 30 June 2006.
2. To elect Bradley Howell-Smith director in accordance with the Corporations Act. Bradley Howell-Smith, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election.
3. To elect Charles Chok Kwong Chan director in accordance with the Corporations Act. Charles Chok Kwong Chan, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election.
4. To elect Paul Moitzi director in accordance with the Corporations Act. Paul Moitzi, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election.
5. Appointment of KPMG as Auditors.
6. To transact any business that may legally be brought at the annual general meeting.

Proxies

To ensure the requisite number of shares being represented at the meeting, kindly complete the **enclosed** form of proxy and return it to me at least a day before the meeting.

Dated the 30th day of October 2006.

By order of the board.



Secretary



A.C.N.: 115 621 317

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Appointment of proxy

I of
a member of the above company, hereby appoint
.....of/ the chairman*
of the meeting to be my proxy in my absence to vote in my name and on
my behalf upon any matter proposed at the General Meeting of the above
company to be held on the 30 November 2006 or at any adjournment
thereof, in such manner as such proxy shall think proper.

Signature of shareholder

Signature of witness

Director

Director
(in the case of Corporations)

***delete whichever is the case**