



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Correction - Notice of Annual General Meeting 27 November 2006

The company refers to the notice of annual general meeting dated 27 October 2006 that has been filed with the Stock Exchange of Newcastle Limited and distributed to shareholders.

This announcement is intended to correct a number of errors in the notice as follows:

1. The notice states that the annual general meeting of the company is to be held on Wednesday 30 November 2006 at 6:00 PM. The 30 November 2006 is a Thursday and not a Wednesday as stated in the notice. Therefore the annual general meeting of the company will be held on **Thursday 30 November 2006 at 6:00 PM**.
2. The notice states that the shareholders registered as at 6:00 PM on Monday 28 November 2006 will be those entitled to vote at the meeting. The 28 November 2006 is a Tuesday and not a Monday as stated in the notice. Therefore the shareholders registered as at **6:00 PM on Tuesday 28 November 2006** will be those that are entitled to vote at the annual general meeting.
3. The notice states that the company must receive proxy forms prior to 6:00 PM on Monday 28 November 2006 for those forms to be valid. The 28 November 2006 is a Tuesday and not a Monday as stated in the notice. Therefore, to be valid, the company must receive proxy forms prior to **6:00 PM on Tuesday 28 November 2006**.

The company apologises to shareholders for any confusion caused by the erroneous notice.

Issued on 27 November 2006



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