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NSX Code: JAB
Listing Date: 6th Sept 2005

3 January 2007

The Manager
Company Announcements
National Stock Exchange of Australia
384 Hunter Street,
Newcastle, Australia

Dear Sir/Madam

Re: General Meeting of Shareholders

The Company has convened a general meeting of shareholders to be held on 25 January 2007 for the purpose of approving, amongst other things, a return of capital to shareholders. The notice of the meeting has been sent to each of the Company's shareholders, and a copy was lodged with the National Stock Exchange of Australia ("NSX") on 20 December, 2006.

In section 2.2 ("Key Dates – Capital Return") of the Explanatory Memorandum contained in the Notice of Meeting the "Anticipated date that Shares trade on "ex return of capital" basis on NSX" was stated to be 26 January 2007. This is incorrect. The actual date on which shares traded on an "ex return of capital" basis on NSX was 26 December 2006. Therefore the table which appeared in section 2.2 of the Explanatory Memorandum should have been as follows:

2.2 Key Dates – Capital Return

| DATE | EVENT |
|------------------|--|
| 25 January 2007 | General Meeting of Shareholders |
| 26 December 2006 | Date that Shares traded on "ex return of capital" basis on NSX |
| 2 January 2007 | Anticipated Record Date to determine Eligible Shareholders |
| Effective Date | Anticipated date of distribution to Eligible Shareholders of 14,862,911 Jab Resources Shares under the Capital Return. Eligible Shareholders will receive a distribution of one (1) Jab Resources Share free of cost for one (1) Share held in the Company |

Yours faithfully
JAB TECHNOLOGIES LIMITED

John Lemon
Company Secretary



Integrated e-business self-service