

# RATTOON

H o l d i n g s L i m i t e d

## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the shareholders of Rattoon Holdings Limited ("the Company") will be held on 26th November, 2009 at 11:30am.

The Board are preparing the meeting materials and will distribute them to shareholders shortly.

**Martin Casey**  
Company Secretary  
Rattoon Holdings Ltd  
ACN 076 611 268

9 October 2009