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ANNOUNCEMENT TO NSX

The Directors would like to advise NSX that at our annual general meeting dated 30 November 2009 the shareholders of Revetec Holdings Limited unanimously voted to withdraw the company from the National Stock Exchange of Australia. Consequently, pursuant to clause 2.25 of the listing rules, the Exchange is hereby given 90 days notice of this decision and note that the Company will withdraw from the Exchange as from the 15 April 2010.

Kind regards

A handwritten signature in black ink, appearing to read "Bradley Howell-Smith", is written over a light, irregular scribbled background.

Bradley Howell-Smith
Director