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24 October 2008

**The Manager  
Company Announcements  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
Sydney, NSW 2000**

### **NOTICE OF REQUISITION OF A GENERAL MEETING**

The company advises that the Section 249D requisition to call a general meeting received from Solagran Limited (ASX: SLA) that was announced on the 3 October 2008 will be considered at the company's AGM to be held on 26 November 2008. The resolution is for the removal of Mr Stephen Morrow as a Director and non-executive Chairman of the company

The notice of AGM will be released later on today.

Yours sincerely

A handwritten signature in black ink, appearing to read "Colin Johnston", written in a cursive style.

Colin Johnston  
Company Secretary