AUSTRALIAN BLUE ASBESTOS PTY. LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Shareholders are hereby notified that an Extraordinary General Meeting of Australian Blue Asbestos Pty. Ltd. will be held at No. 1 O'Connell Street, Sydney on Friday 21st October, 1966 at 9.00 a.m.

Business To consider and, if thought fit, pass the following resolution as a special resolution:-

That the Capital of the Company be increased to $7,100,000 by the creation of 550,000 additional ordinary shares of $2.00 each and that such shares be issued at such time and to such persons upon such terms and conditions and with such rights and privileges as the Directors shall from time to time determine but subject in all respects to the Articles of Association of the Company.

By order of the Board,

H K Brennan

Secretary.

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