

Australian Bight Abalone Limited (Administrators Appointed)
ACN 110 026 483

Australian Bight Abalone Management Pty Ltd (Administrators Appointed)
ACN 111 209 780

Australian Bight Infrastructure Pty Ltd (Administrators Appointed)
ACN 111 020 421

Circular to Growers

I refer to my previous circulars and confirm that Growers' meetings will be held next week.

The details for these meetings are outlined below:

Brisbane - Monday, 10 August 2009 at 1pm
Mercure Hotel, 85-87 North Quay, Brisbane QLD 4000

Sydney – Tuesday, 11 August 2009 at 2pm
Sydney Masonic Centre, 66 Goulburn Street, Sydney NSW 2000

Melbourne – Wednesday, 12 August 2009 at 10am
Arrow on Swanston, 488 Swanston Street, Carlton VIC 3053

Perth – Thursday, 13 August 2009 at 9am
Duxton Hotel, 1 St Georges Terrace, Perth WA 6000

For growers located outside of these states ie. Australian Capital Territory, Northern Territory and South Australia, dial in facilities will be available at the meeting held in **Melbourne** on 12 August 2009. These facilities will only be available to Growers in these states/territories. The dial in facilities are as follows:

Phone: 1800 461 861
Account: 723 750 25
Guest Pin: 7340

If you cannot attend in person, please contact your advisor who may attend on your behalf.

I advise that a copy of the Report to Growers will be available on the following websites from Wednesday, 5 August 2009 for your review prior to the meetings:

www.australianbight.com.au
www.mcgrathnicol.com

If you have difficulty in obtaining a copy of the Report to Growers or have any other queries, please contact Rebecca Thompson of my staff on rthompson@mcgrathnicol.com.

Dated: 3 August 2009



Sam Davies
Joint and Several Administrator

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