

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

18 August 2009

Dear Sir

Re: 2009 Annual General Meeting

In accordance with listing rule 3.13.1, it is notified that that the 2009 Annual General Meeting for Facilitate Digital Holdings Ltd will be held on Monday 19 October 2009. The venue & time will be confirmed in the Notice of Meeting.

Yours sincerely



Jim Story
Company Secretary

Australia
Facilitate Digital Holdings Limited
Sydney

A 1/420 Elizabeth Street
Surry Hills,
Australia, NSW 2010

P PO BOX 1721 Darlinghurst,
Australia, NSW 1300

T + 61 (0) 2 9690 3900
F + 61 (0) 2 9690 3901

New Zealand

A Level 3 Cathedral House,
48 Wyndam Street, Auckland,
New Zealand

P PO BOX 106-440 Auckland,
New Zealand

T + 64 (0) 9 374 1445
F + 64 (0) 9 374 1441

Singapore

A 7A Trengganu Street
Singapore 058461

T + 65 6534 9371
F + 65 6722 0622

Sweden

A Götgatan 14, 118 46
Stockholm, Sweden

T + 46 (0) 8 510 00 150
F + 46 (0) 8 545 784 99

The Netherlands

A De Corantijn 43d,
1689 AN Zwaag, Amsterdam,
The Netherlands

T + 31 (0) 22 92 65 445
F + 31 (0) 22 92 65 28

United Kingdom

A Lasenby House, 32 Kingly Street
London, W1B 5QQ, United Kingdom

T + 44 (0) 207 025 5570
F + 44 (0) 207 025 5571

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