



BOULDER STEEL LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ACN 009 074 588

NOTICE OF RECONVENED GENERAL MEETING

Dear Shareholder,

Notice is given that the reconvened general meeting of shareholders of the company convened on Wednesday, 20 August 2014 at 11.00am at the Nicols + Brien, Level 2, 350 Kent Street, Sydney, NSW, 2000 has been adjourned.

The meeting is hereby reconvened to be held Thursday, 4 September 2014 at 11.00am at the offices of Nicols + Brien, Level 2, 350 Kent Street, Sydney, NSW, 2000.

Dated this 20th day of August 2014

A handwritten signature in blue ink, appearing to read "Steven Nicols".

Steven Nicols
Deed Administrator

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