

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

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