

## **Prophecy International Holdings Ltd.**

## (ASX:PRO)

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24 November 2009

ASX Limited Companies Announcement Office Electronic Lodgement System

Dear Sirs

## Section 708A Notice – Share Issue

Prophecy International Holdings Limited (**Company**) hereby provides notice to ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 452,829 fully paid ordinary shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

The Company states that as at the date of this notice:

- it has complied with the relevant provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company and section 674 of the *Corporations Act 2001* (Cth); and
- it is not aware of any excluded information for the purpose of section 708A(6)(e) of the *Corporations Act 2001* (Cth).

An Appendix 3B with respect to the issue of the Shares was lodged by the Company with ASX on 24 November 2009.

Yours faithfully

Del.

A P Weber Company Secretary

- end -

For more details visit basis2.com Contact: info@prophecyinternational.com or call +61 (08) 8211 6188