

000001 000 STP
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Shareholder,

STERIHEALTH 2009 ANNUAL GENERAL MEETING

I am pleased to invite you to the SteriHealth 2009 Annual General Meeting on Thursday, 26 November 2009 to be held at:

Deacons
Level 15
RACV Tower
485 Bourke Street
Melbourne, Victoria.

The meeting will commence at 11:30 am, with registration commencing from 11.10 am.

The Notice of Annual General Meeting and Explanatory Memorandum setting out the items for your consideration and proposed resolutions at the Annual General Meeting are enclosed with this letter. A proxy form together with a reply paid envelope are also enclosed.

A summary of the business of the meeting is outlined below:

- Consideration of the Financial Statements and Reports.
- Resolution 1: To adopt the Remuneration Report for the year ended 30 June 2009.
- Resolution 2: To re-elect Mr John Sikkema as a Director of the Company.
- Resolution 3: To elect Mr Toby Hall as a Director of the Company.
- Resolution 4: To approve the issue of 75,000 Incentive Options to the Executive Director, Mr Markus Koch, under the SteriHealth Executive Performance Incentive Plan.

Voting

If you are attending the Annual General Meeting, please bring your enclosed proxy form with you as it is your shareholder admission authority and is bar coded with your details to facilitate prompt registration.

If you are unable to attend the Annual General Meeting, you are encouraged to appoint a proxy to vote on your behalf, which can be done by completing the enclosed proxy form. The proxy form must be returned or faxed to the Company or its share registry by no later than 11.30 am on Tuesday, 24 November 2009 for it to be valid.

The results of the Annual General Meeting will be announced to the Australian Securities Exchange (ASX).

Annual Reports

If you have elected to receive printed paper copies of annual reports, a copy of the Company's 2009 Annual Report is enclosed with this letter and the Notice of Meeting. If you have elected NOT to receive a printed paper copy of the Company's annual reports, the Company's 2009 Annual Report is accessible via the Company's website, www.sterihealth.com.au.

I look forward to welcoming you to the Annual General Meeting on 26 November 2009.

Yours faithfully



Toby Hall
Chairman

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Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

SteriHealth Limited
Level 8, 470 Collins Street
Melbourne, Victoria 3000 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For all enquiries:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000
enquiries@sterihealth.com.au

Proxy Form

 For your vote to be effective it must be received by 11:30am Tuesday 24 November 2009

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- Review your securityholding
- Update your securityholding

Your secure access information is:

SRN/HIN: I999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of SteriHealth Limited hereby appoint

the Chairman of the meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of SteriHealth Limited ACN 060 871 249 to be held at the offices of Deacons, Level 15, RACV Tower, 485 Bourke Street, Melbourne, Victoria on Thursday, 26 November 2009 at 11:30am and at any adjournment of that meeting.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Ordinary Business

	For	Against	Abstain
Item 1 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 Re-election of Mr John Sikkema as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 Election of Mr Toby Hall as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

Item 4 Approval of Issue of Incentive Options to Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____/____/____

STP

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Computershare



SteriHealth Limited
ACN 060 871 249

Computershare

All correspondence to:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 850 505
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2500
web.queries@computershare.com.au
www.computershare.com

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Dear Securityholder,

We have been trying to contact you in connection with matters arising from your securityholding in SteriHealth Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notice of meeting, which is required by Law.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Security Reference Number (SRN);
- > ASX trading code;
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Markus Koch
Company Secretary

