



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

Monday 6 December 2010

DATE OF ANNUAL GENERAL MEETING – CORRECTION

In accordance with ASX Listing Rule 3.13.1, the Company advises that its Annual General Meeting will be held on 8 February 2011 commencing at 10.30am. Details of the meeting, including the location, will be set out in the Notice of Meeting.

Media contact: Lisa Walters, DuluxGroup Corporate Affairs Manager, 03 9263 3652 or 0421 585 750