



The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

20 September 2010

Dear Sir

**Re: 2010 Annual General Meeting**

In accordance with listing rule 3.13.1, it is notified that the 2010 Annual General Meeting for Facilitate Digital Holdings Ltd will be held on Tuesday 9 November 2010. The venue & time will be confirmed in the Notice of Meeting.

Yours sincerely

A handwritten signature in black ink that reads "Jim Story". The signature is written in a cursive, flowing style.

Jim Story  
Company Secretary