

ASX Announcement

28 November 2011

Requisition of general meeting

Austock Group Limited (ASX:ACK) announces that it has received a request from shareholders holding more than 5% of votes that may be cast at a general meeting to call a general meeting under section 249D of the Corporations Act 2001 (Cth).

The request has been received from Onever Pty Ltd and Candoora No 31 Pty Ltd for the purpose of putting to shareholders resolutions for the election of Messrs Frederick George Albion Beaumont, Martin Edward Ryan and William Eric Bessemer as directors of the Company and the removal of Messrs Steven Gregg, Kevin Clarke and Chris Sadler as directors of the Company.

Austock will comply with its obligations pursuant to section 249D of the Corporations Act.

Further information will be provided to the market in due course.

Amanda Gawne
Company Secretary

For further information please contact:
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