

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

12 September 2011

Dear Sir

**Re: 2011 Annual General Meeting**

In accordance with listing rule 3.13.1, it is notified that the 2011 Annual General Meeting for Facilitate Digital Holdings Ltd will be held on Friday 18 November 2011. The venue and time will be confirmed in the Notice of Meeting.

Yours sincerely



Jim Story  
Company Secretary