

**ASX Announcement – AIE  
Autodom Ltd ACN 009 123 782  
(Voluntary Administrators Appointed)  
(Receivers and Managers Appointed)**

Company Announcements Platform  
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**NOTICE TO SHAREHOLDERS – UPDATE REGARDING ANNUAL GENERAL MEETING**

As announced to ASX yesterday, the annual general meeting of shareholders of Autodom Limited (the **Company**) scheduled for Thursday 22 November 2012 has been cancelled.

That announcement noted that an application had been made to the Australian Securities & Investments Commission (**ASIC**) for an extension of the period within which the Company was required to hold its annual general meeting. ASIC has now approved that application, such that the Company is now required to hold its annual general meeting on or before 28 February 2013.

The application for the extension was made in order to provide the voluntary administrators and receivers with an opportunity to stabilise the Company's operations and to complete their broader review so that, in due course, the Company's shareholders could be provided with a more appropriate update.

In light of their recent appointment, the voluntary administrators were not in a position to provide the shareholders with a meaningful update at the scheduled annual general meeting.

Dated 21 November 2012

**Rob Naudi**  
*Joint Administrator*  
Macks Advisory