



## ASX & MEDIA RELEASE

05 December 2012

### **Extension of time to hold Annual General Meeting**

Iatia Limited (ASX:IAT) advises that it has obtained consent from the Australian Securities & Investment Commission (ASIC) to extend the date for holding of its Annual General Meeting (AGM) to 31 January 2013.

The reasons for seeking an extension were as follows:

1. Iatia Limited identified a Hong Kong-based property company with projects in the People's Republic of China as an acquisition target (Proposed Transaction). The documentations related to the Proposed Transaction are expected to be finalized by the end of December 2012. As the proposed transaction will change the company's core business, the board intended to obtain shareholders' approval.
2. The extension will allow the board to prepare a detailed explanatory memorandum that includes AGM-related business and special business in relation to the Proposed Transaction.

Iatia Limited will provide a confirmed venue, date and agenda for the AGM in due course.

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**For further information, please contact:**

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