



11 September 2012

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Madam

EXTRAORDINARY GENERAL MEETING

NuWorld Solutions Limited (The Company) refers to the Extraordinary General Meeting (EGM) to be held at 10am on 12 September 2012 and hereby advises that the Chairman will only be putting one resolution to the EGM, being Resolution 2 relating to the ratification of a previous placement of shares and then adjourning the meeting to a new date and time to be advised.

The Company will advise further details following the EGM.

Yours faithfully

NuWorld Solutions Limited

A handwritten signature in blue ink, appearing to read "M Whyte", is positioned above the typed name of the Company Secretary.

Mathew Whyte
Company Secretary

NuWorld Solutions Limited

Suite 4, 72 Canning Hwy, Victoria Park, WA 6100 AUSTRALIA Tel +61 8 9355 2565
Fax +61 8 9355 2575 Email info@nuworldsolutions.com.au Web www.nuworldsolutions.com.au

ABN 44 009 148 529

