



27 August 2012

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

Dear Sir/Madam

**ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

NuWorld Solutions Limited (ASX: NUW) hereby announces that, pursuant to article 6.13 (a) (i) of the Company's Constitution, the Extraordinary General Meeting (EGM) scheduled to be held on 27 August 2012 at 11 AM will be adjourned by the Chair.

The EGM will be adjourned to 10 am (WST) on 12 September 2012, to be held at Conference Centre, Ground Floor, BGC Centre, 28 The Esplanade, Perth Western Australia.

The Company's Chairman, Dr Kevin Moriarty, advises that the EGM will be adjourned to enable the conclusion of a renegotiation on the terms of the Share Acquisition Agreement between the Company and the shareholders of Fleurieu Mines NL (FLE).

NUW will advise its shareholders and the market of the revised terms of the FLE Share Acquisition Agreement as soon as possible.

Yours faithfully

**NuWorld Solutions Limited**

A handwritten signature in blue ink, appearing to read "M Whyte", is written over a faint, illegible printed name.

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](mailto:info@nuworldsolutions.com.au) Web [www.nuworldsolutions.com.au](http://www.nuworldsolutions.com.au)

ABN 44 009 148 529

