



30 August 2012

Dear Shareholder

Notice of Adjournment of EGM and Re- Negotiated Acquisition Terms

Further to the Company's ASX Announcement on 27 August 2012, notice is hereby given that the Extraordinary General Meeting (EGM) which was adjourned by the Chairman on 27 August 2012 will now be reconvened on 12 September 2012 at 10am (WST) at Conference Centre, Ground floor, BGC Centre, 28 The Esplanade, Perth, Western Australia.

The business to be considered at the reconvened meeting will be the same twelve resolutions as circulated in the Notice of General Meeting dated 20 July 2012 (Notice of Meeting). A copy of the Notice of Meeting is available on the Company's Website www.nuworldsolutions.com.au.

Proxies received to date will remain valid. If any shareholder wished to lodge a new proxy they can do so on or before 10am (WST) 10 September 2012. The new "snapshot date" will also be 10am (WST) 10 September 2012.

In relation to Resolution 6, which seeks shareholder approval to consolidate the shares in the Company on the basis of 1 new Share for every 200 existing Shares, the Company advises the proposed timetable for the consolidation is now as follows:

(a)	ASX advised of shareholder approval	12 September 2012
(b)	Last day to register transfers on pre-consolidation basis	20 September 2012
(c)	First day to register securities on post-consolidation basis	21 September 2012
(d)	Despatch date	27 September 2012

As outlined in the Notice of Meeting your Company, proposed to be renamed Kingston Resources Limited, is acquiring Fleurieu Mines NL (Fleurieu), which owns a portfolio of significant gold and copper projects in the Gawler Craton of South Australia.

In relation to Resolution 7, which seeks shareholder approval for the issue of Shares to the vendors of Fleurieu, NuWorld Solutions Limited (NUW) is pleased to advise that it has renegotiated the terms of the Share Acquisition Agreement with the directors of Fleurieu whereby the maximum number of NUW securities to be issued as consideration to Fleurieu shareholders and (on a post –consolidated basis) is 34,013,005 ordinary shares to be issued upfront and not 55,519,509 Shares and 18,506,503 Options in three tranches. It is also proposed that the Fleurieu options on issue will be cancelled for no consideration.

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The Company will issue a Prospectus for a public offer of shares and options, which is an essential component of the Company's recapitalisation and change of activities. This will include a priority entitlement to existing shareholders to give all shareholders the opportunity to acquire additional shares.

The Prospectus will be available on the Company website or through contacting the Company and I encourage you to download a copy or request a hard copy by email at Info@newworldsolutions.com.au .

I and my staff will be pleased to answer any queries.

Yours Sincerely

NuWorld Solutions Limited



Kevin Moriarty
Chairman

NuWorld Solutions Limited

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