

12 August 2013

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Re: 2013 Annual General Meeting

In accordance with listing rule 3.13.1, it is notified that the 2013 Annual General Meeting for Facilitate Digital Holdings Ltd will be held on Friday 8 November 2013. The venue and time will be confirmed in the Notice of Meeting.

Yours sincerely



Jim Story
Company Secretary