



(ACN: 057 345 785)

ASX Announcement

Extension of time to hold Annual General Meeting

Powerlan Limited, which is required to hold its Annual General Meeting by 30 November 2011, announces that it has applied to ASIC and has been granted by ASIC, an extension of time to hold its Annual General Meeting by 16 December 2011. Notices of the Annual General Meeting to be held on 16 December 2011 will be forwarded to shareholders no later than 15 November 2011.

For more information contact:

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About Powerlan

Powerlan Limited (ASX: PWR) provides specialist information technology products and services through three operating divisions:

- **Clarity** (www.clarity.com) incorporating the Intellectual Property acquired from Omnix Software Ltd and Dot Communications Pty Ltd, provides proven, pre-integrated solutions that are used by service providers to roll-out and manage networks, develop and sell market leading products, fulfil customer orders and assure the quality of customer services for multi-vendor, multi-service networks.
- **ConverterTechnology** (www.convertertechnology.com) provides software and services to help enterprises capitalise on the benefits of Microsoft Office 2007 and 2010.
- **IMX Software** (www.imxsoftware.com) provides a full portfolio of solutions to manage the international trading of banknotes, precious metals, foreign exchange and any other financial or stored value instrument including travellers cheques, pre-paid cards, international banker's drafts and money transfers.

All divisions are incorporated and operate as self-contained companies.