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OLEA AUSTRALIS LIMITED

24th June 2011

ASX ANNOUNCEMENTS OFFICE 1300 135 638 No. of Pages 1.

COMPANY – OLEA AUSTRALIS LIMITED (ASX CODE OLE)

NOTICE OF MEETING UPDATE

Delays in preparing the required reports for the Explanatory Memorandum mean that the Directors of Olea now expect the Notice of Meeting and the Explanatory Memorandum to be available to shareholders around the 22nd July 2011.

All other dates in the indicative timetable will move back accordingly.

Ken Richards
Managing Director