



ASX Announcement  
10 October 2011

**ASX: DSB**

**Board of Directors**

Gordon Galt – Chairman

Stephen Bizzaca – Managing  
Director – CEO

Glyn Dawkins – Non Executive  
Director

Geoffrey Garside – Non Executive  
Director

**Company Secretary**

Tony McFadden

**Principal Contact**

Stephen Bizzaca – Managing  
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company  
Secretary - CFO

Phone: 02 4629 0300

**Registered office**

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4 Hyde Parade

Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: [www.deltasbd.com.au](http://www.deltasbd.com.au)

Company Announcement

**ANNUAL GENERAL MEETING**

Delta SBD Limited (ASX: DSB) wishes to advise that its Annual General Meeting (AGM) will be held on Wednesday, 23 November 2011 commencing at 11:00am (Sydney time).

The AGM will be held at:

The Portside Conference Centre  
Symantec House, Harbour View Room  
Level 5, 207 Kent Street  
Sydney 2000

The meeting materials will be distributed to shareholders in due course.

Yours Faithfully

A handwritten signature in blue ink, appearing to be 'T. McFadden', is written over a horizontal line.

Tony McFadden  
Chief Financial Officer and Company Secretary

## **About Delta SBD Limited**

Delta SBD is one of the largest contract companies servicing the Australian underground coal mining industry. The Group is geographically diversified, with offices in Campbelltown NSW, Rutherford NSW and Mackay QLD.

The Group's objective is to provide value-add services to our clients by forging profitable long term partnerships. We provide each project/mine with competent work teams, fit for purpose equipment and excellent site management backed by a supportive corporate management group. We use safe and efficient work methods that enable on time completion of all works and services to the clients' requirements.

With improving demand and prices, the coal industry forecast looks positive. Structural changes in global coal markets and the cyclical rebound in global growth are driving increasing demand for thermal and metallurgical coal. For Australia this bodes well for increasing production and expansion projects. This should provide a continuing set of business opportunities for Delta SBD.