



SHELL

VILLAGES AND RESORTS LIMITED

ABN 68 009 161 522



ASX Markets Supervision
20 Bond Street
Sydney
NSW 2000

Notice by Director to Call an Extraordinary General Meeting of Shareholders

The Company has received a Notice of Meeting of Shareholders from one of its Directors under the provisions of the Corporations Act Clause 249CA. The notice contains three resolutions for the appointment of new directors and one resolution to issue shares under a placement.

The Notice of Meeting will be dispatched to shareholders in due course.

Regards

Richard Pritchard
Company Secretary and Director
Shell Villages and Resorts Limited