

18 January 2010

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Dear Shareholder

### **Extraordinary General Meeting**

On behalf of the Directors of Questus Limited (Questus), I invite you to an Extraordinary General Meeting (EGM) of Questus. Please find enclosed the Notice of Meeting setting out the business of the EGM.

The EGM will be held on Friday 19 February 2010 commencing at 10:00am (AWST) in the Questus Boardroom, Level 3, 47 Kishorn Road, Applecross. If you are unable to attend, I encourage you to complete the enclosed Proxy Form and return it to us by post to PO Box 1346, Canning Bridge WA 6153, or fax to +61 8 6310 5041 to ensure it is received by 10:00am (AWST), Wednesday, 17 February 2010.

Corporate shareholders will be required to complete a 'Certificate of Appointment of Corporate Representative' to enable an individual to attend and vote on the Companies behalf. A copy of the Certificate may be obtained from the Company Secretary by ringing +61 8 6310 5040 or emailing companysecretary@questus.com.au.

Further details relating to the resolutions proposed at the EGM are set out in the Explanatory Notes accompanying the Notice of Meeting. Shareholders should carefully read this material before voting on the proposed resolutions.

Subject to abstentions noted, all of the Questus Directors recommend that shareholders vote in favour of each of the resolutions proposed.

I look forward to seeing you at the AGM.

Yours sincerely



**David Somerville**  
**Executive Chairman**