



AWB LIMITED ABN 99 081 890 459
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Friday 5th November 2010

AWB Full Year Results Release Date

AWB Limited today announced that it will present its full year results for the financial year ended 30 September 2010 on Wednesday 10 November 2010. This presentation will be based on the unaudited financial results which will be lodged with the ASX on the same day. Audited financial results will be lodged with the ASX as previously scheduled on Wednesday 17 November 2010.

Annual General Meeting

Due to the timing of the proposed Scheme of Arrangement between AWB Limited and its shareholders, the company applied for, and ASIC has granted, an extension of time for holding the AGM until 28 February 2011. If the Scheme of Arrangement is implemented, the company will no longer be required to hold an AGM and the company proposes that an AGM would not be held. If the Scheme of Arrangement is not implemented the company will hold an AGM prior to 28 February 2011. Shareholders would be notified of the AGM in accordance with the requirements for listed companies.

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