

# AWH CORPORATION LIMITED

A.B.N. 68 076 577 994

4 November 2010

Manager of Company Announcements  
Australian Securities Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## DESPATCH OF NOTICE OF GENERAL MEETING

AWH Corporation Limited ("Company") hereby advises that it has today commenced dispatch of a Notice of General Meeting of shareholders (to be held on Monday 6 December 2010) in respect of, inter alia, approval to acquire up to a 75% interest in an advanced uranium project located in Turkey, pursuant to an agreement entered into between the Company and Aldridge Uranium Limited as announced to the market on 5 March 2010.

A copy of the Notice of General Meeting has been lodged with ASX today.

Yours faithfully



E L Boyd  
Director  
AWH Corporation Limited