

METROLAND AUSTRALIA LIMITED

ACN 009 138 149
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16/1/2013

ASX Announcement

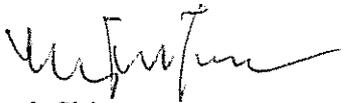
Dear Sir

Re : **Metroland Australia Limited (the "Company")**
Further extension of time to hold Annual General Meeting (AGM)

Metroland Australia Limited (the Company) wishes to advise the market that the Company has applied to the Australian Securities and Investments Commission (ASIC) to grant it a further extension of time to hold its AGM for its financial year ended 30 June 2012. ASIC had previously granted the Company an extension to hold its AGM on or before 18 January 2013.

ASIC has given its consent to the Company to hold its AGM on or before 28 February 2013.

Yours faithfully



Frank Shien
Director