



**Toll Group**  
Level 7, 380 St Kilda Road  
Melbourne VIC 3004 Australia

T +61 3 9694 2888  
F +61 3 9694 2880  
www.tollgroup.com

Toll Holdings Limited  
ABN 25 006 592 089

21 August 2012

The Manager  
Australian Stock Exchange  
Company Announcement Office  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Lodged Through ASX On Line**  
Total No. of Pages: 1

Dear Sir

**2012 Annual General Meeting**

We advise that the date of Toll Holdings Limited's 2012 Annual General Meeting is scheduled for Friday 26 October 2012.

Yours faithfully  
**TOLL HOLDINGS LIMITED**

  
**Bernard McInerney**  
**Company Secretary**