

METROLAND AUSTRALIA LIMITED

ACN 009 138 149
LEVEL 4, 45 MURRAY STREET, PYRMONT 2009
TEL (02) 9395 8888
FAX (02) 9692 0084

9/11/2012

ASX Announcement

Dear Sir

Re : **Metroland Australia Limited (the "Company")**
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 an extension of time to hold its AGM for its financial year ended 30 June 2012.

ASIC has given its consent to the Company to extend the period within which the Company must hold its AGM from 30 November 2012 to 18 January 2013.

Yours faithfully



Frank Shien
Director