

30 September 2009

**KEYCORP LIMITED**

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ABN 26 080 803 425

**LETTER TO SHAREHOLDERS OF KEYCORP LIMITED**

Dear Shareholders

**RE: 2009 ANNUAL GENERAL MEETING**

Please be advised that the Company's Annual General meeting will be held on 13<sup>th</sup> November 2009 at 10:00am at the KPMG Auditorium, Ground Floor, 10 Shelley Street, Sydney NSW.

The formal notice of meeting will follow within the time required by the *Corporations Act 2001*.

Yours faithfully,



Melissa Letford  
General Counsel and Company Secretary  
**KEYCORP LIMITED**