

Ansell

Ansell Limited
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23 September 2005

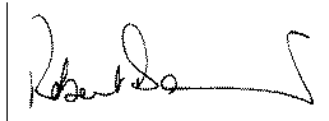
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

Ansell Limited - 2005 Annual General Meeting

Pursuant to Listing Rule 3.13.1, I hereby notify the ASX that the Annual General Meeting of Ansell Limited will be held at the Melbourne Exhibition Centre, 2 Clarendon Street, Southbank, Melbourne, Victoria on Thursday 17 November 2005 at 10am.

Yours sincerely,



Robert J. Bartlett
Company Secretary