



Ansell Limited
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ASX Announcement

3 August 2009

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, the Company advises that its Annual General Meeting will be held on 14 October 2009, commencing at 2.00pm at the RACV Club, Level 17, 501 Bourke Street, Melbourne, Victoria.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig M. Cameron", with a stylized flourish at the end.

Craig M. Cameron
Company Secretary
Ansell Limited