



Ansell Limited
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21 August 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited

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 22 October 2012 commencing at 10:00am at the RACV Club, Level 17, 501 Bourke Street, Melbourne, Victoria.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Craig M. Cameron".

Craig M. Cameron
Company Secretary