



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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9 October 2012

ASX ANNOUNCEMENT

RKS Consolidated Limited

ACN 009 264 699

ASX: RKS

Notice of Meeting Lodged 17 September 2012

Cancellation of Meeting

The Company advises that it has withdrawn the above Notice of Meeting and cancelled the proposed meeting which was to be held on 19 October 2012.

Yours faithfully

Robert Whitton
Chairman