

**VIA ELECTRONIC LODGEMENT**

2 September 2009

Australian Stock Exchange  
Company Announcements Platform

**2009 Annual General Meeting**

Over Fifty Group advises that its Annual General Meeting will be held at 11am  
on Thursday 29 October 2009 at:

CQ Functions  
Level 1  
113 Queen Street  
Melbourne VIC 3000

Yours faithfully

Terry Reid  
Company Secretary