



ASX ANNOUNCEMENT
(ASX Code: JUT)

**SHAREHOLDER REQUEST FOR DIRECTORS
TO CALL A GENERAL MEETING**

Thursday 17th April 2008

Jutt Holdings Limited has received a request from the following shareholders for the directors to call a general meeting of shareholders:

- Findlay & Co Stockbrokers
(Underwriters) P/L
- Damian Meyer
- Evelyn Siao
- Zhi Xin Yu
- Manjiri Sanjay Sarode
- Chee Chin
- Eduardo Siao
- Grant Ronald Allen
- Tibor Vajda

The notice states that the named shareholders intend to move resolutions to appoint two directors (Ivor Findlay and David Archibald) and remove two directors (Charles Waite Morgan and Ayaz Khan).

No date has been set for the general meeting. The directors of Jutt Holdings Limited are currently seeking advice on the validity of the notice.

Further information will be provided to the market as soon as it is available.

On behalf of the Board

Mr Phillip Hains
Company Secretary