

11 November 2010

ASX ANNOUNCEMENT

Grant of Extension of Time to Hold Annual General Meeting

(ASX : TNC)

Transol Corporation Limited ("Transol") wishes to advise that pursuant to an application made by Transol to the Australian Securities and Investments Commission, Transol has been granted an extension of time to hold its Annual General Meeting to 14 December 2010.

The Notice of Meeting contains, in addition to the ordinary business of the meeting, additional resolutions required to give effect to Transol's planned disposal of a wholly owned subsidiary for the purposes of it becoming separately listed on the ASX. Transol sought the extension of time to allow for consultation with ASX before release of the Notice and to avoid the further costs and inconvenience associated with holding two meetings of Transol's shareholders within a very short period of time.

Transol's Annual General Meeting will be held at 10.00am on 10 December 2010 at Level 14, 31 Queen Street, Melbourne. The Notice of Annual General Meeting has been sent to all shareholders and was released to ASX as an announcement on 9 November 2010.

For further information please contact Adrien Wing on +61 3 8610 8633.



ADRIEN WING
COMPANY SECRETARY