



PRINCIPAL OFFICE

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6 March 2012

ASX Limited
Company Announcements Office

By electronic lodgement

SECTION 249D – REQUISITION FOR REMOVAL OF DIRECTORS AND APPOINTMENT OF DIRECTOR

Mindax Limited (**Company**) advises that on 5 March 2012 it received a requisition from Mr Andrew Tsang, a substantial shareholder and director of the Company, pursuant to section 249D of the Corporations Act 2001 requesting that the Company convene a meeting of shareholders to remove Mr Gregory Bromley and Mr Kenneth Pettit as directors of the Company, and to appoint Mr John Douglas Stacpoole as a director of the Company.

The Company is seeking advice in relation to the requisition and will keep shareholders informed in due course in accordance with relevant law.

Angelo Francesca
Company Secretary