



3 September 2012

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

BERKLEE LIMITED (ASX CODE: BER)

ANNUAL GENERAL MEETING

Berklee Limited wishes to advise that its 2012 Annual General Meeting will be held on Tuesday 13 November 2012 commencing at 11.00 am at the following venue:

Mercure Ballarat Hotel & Convention Centre
613 Main Road
Ballarat Victoria 3350

Signed

A handwritten signature in blue ink, appearing to read 'Brett Jones'.

Brett Jones
Company Secretary



BERKLEE LIMITED
A.B.N. 80 004 661 205
MANUFACTURERS OF
AUTOMOTIVE EXHAUST SYSTEMS
AND PARTS

REGISTERED OFFICE:
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