
MINDAX LIMITED

ACN 106 866 442

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING
& PROXY FORM**

CHANGE OF TIME

Please be advised that due to unforeseen circumstances, the Mindax Limited 2011 Annual General Meeting will now be held at **10.00am (AWST) and not 3.00pm (AWST)**.

The date and venue remain unchanged.

Final details are as follows:

TIME: 10.00am (AWST)

DATE: 17 November 2011

PLACE: Waterwall Room, Esplanade River Suites, 112 Melville Parade, Como,
Western Australia

BY ORDER OF THE BOARD



**ANGELO FRANCESCA
COMPANY SECRETARY**