



HIGHLANDS PACIFIC LIMITED ARBN 078 118 653
Incorporated in Papua New Guinea

Registered Office

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Level 9 Pacific Place
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Port Moresby NCD 121
Papua New Guinea

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Registered Office in Australia

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ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, we advise that the Annual General Meeting of Highlands Pacific Limited (being a meeting at which directors shall be elected) will be held in Ballroom 1, Crowne Plaza Hotel, Cnr. Hunter & Douglas Streets, Port Moresby, Papua New Guinea, on Thursday, 22 May 2003, at 10.00am.

J I FORBES
Company Secretary

24 March 2003
