



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

Registered Office

PO Box 1486, Port Moresby NCD 121
Papua New Guinea
Level 9 Pacific Place, Musgrave Street
Port Moresby NCD 121
Papua New Guinea

Telephone: (675) **321 7633**
Facsimile: (675) 321 7551

Registered Office in Australia

GPO Box 3086, Brisbane QLD 4001
Australia
Level 4, 167 Eagle Street
Brisbane Qld 4000
Australia

Telephone: (617) **3239 7800**
Facsimile: (617) 3221 6727

Website: www.highlandspacific.com
Email: info@highlandspacific.com

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 3, Crowne Plaza Hotel, Cnr. Hunter & Douglas Streets, Port Moresby, Papua New Guinea, on Friday, 19th May 2006, at 10.00am.

A handwritten signature in black ink, appearing to read "C T Lennon", is written over a light grey rectangular background.

C T LENNON
Company Secretary

30 March 2006

A decorative graphic consisting of three parallel horizontal lines in red, yellow, and green, located in the bottom right corner of the page.