



**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) **323 5966**  
Facsimile: (675) 323 5990

**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](http://www.highlandspacific.com)  
Email: [info@highlandspacific.com](mailto:info@highlandspacific.com)

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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 2 at Crowne Plaza Hotel, cnr Hunter & Douglas Streets, Port Moresby, Papua New Guinea on Tuesday, 20 May 2008 at 10:00am.

A handwritten signature in black ink, appearing to read "C.T. Lennon", is positioned above a horizontal line.

**C.T. LENNON**  
**COMPANY SECRETARY**

25 March 2008