



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

Registered Office

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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 at Crowne Plaza Hotel, cnr Hunter & Douglas Streets, Port Moresby, Papua New Guinea on Wednesday, 30 May 2007 at 10:00am.

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

C.T. LENNON
COMPANY SECRETARY

28 March 2007

A horizontal line with a red and yellow stripe at the bottom right end.