

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

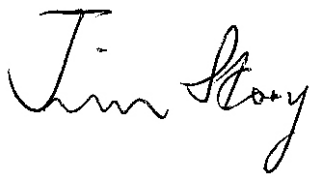
9 October 2008

Dear Sir/Madam,

**Re: 2008 Annual General Meeting**

This is to confirm that the 2008 Annual General Meeting for Facilitate Digital Holdings Ltd will be held on Friday 21 November 2008. The venue & time will be confirmed in the Notice of Meeting.

Yours faithfully,



Jim Story  
Company Secretary

**Australia**  
**Facilitate Digital Holdings Limited**  
Sydney  
**A** 1/420 Elizabeth Street  
Surry Hills  
Australia, NSW 2010

**P** PO BOX 1721 Darlinghurst  
Australia, NSW 1300

**T** + 61 (0) 2 9690 3900  
**F** + 61 (0) 2 9690 3901

**New Zealand**  
**A** Level 3 Cathedral House  
48 Wyndam Street, Auckland  
New Zealand

**P** PO BOX 106-440 Auckland  
New Zealand

**T** + 64 (0) 9 374 1445  
**F** + 64 (0) 9 374 1441

**Singapore**  
**A** 7A Trengganu Street  
Singapore 058461  
**T** + 65 6534 9371  
**F** + 65 6722 0622

**Sweden**  
**A** Götgatan 14, 118 46  
Stockholm, Sweden  
**T** + 46 (0) 8 510 00 150  
**F** + 46 (0) 8 545 784 99

**The Netherlands**  
**A** Stuurmankade 276  
1019 WD Amsterdam  
The Netherlands  
**T** + 31 (0) 20 7732842  
**F** + 31 (0) 20 8907935

**United Kingdom**  
**A** Lasenby House, 32 Kingly Street  
London, W1B 5QQ, United Kingdom  
**T** + 44 (0) 20 7025 5570  
**F** + 44 (0) 20 7025 5571

For personal use only

For personal use only

**Australia**

**Facilitate Digital Holdings Limited**

Sydney

**A** 1/420 Elizabeth Street  
Surry Hills  
Australia, NSW 2010

**P** PO BOX 1721 Darlinghurst  
Australia, NSW 1300

**T** + 61 (0) 2 9690 3900

**F** + 61 (0) 2 9690 3901

**New Zealand**

**A** Level 3 Cathedral House  
48 Wyndam Street, Auckland  
New Zealand

**P** PO BOX 106-440 Auckland  
New Zealand

**T** + 64 (0) 9 374 1445

**F** + 64 (0) 9 374 1441

**Singapore**

**A** 7A Trengganu Street  
Singapore 058461

**T** + 65 6534 9371

**F** + 65 6722 0622

**Sweden**

**A** Götgatan 14, 118 46  
Stockholm, Sweden

**T** + 46 (0) 8 510 00 150

**F** + 46 (0) 8 545 784 99

**The Netherlands**

**A** Stuurmankade 276  
1019 WD Amsterdam  
The Netherlands

**T** + 31 (0) 20 7732842

**F** + 31 (0) 20 8907935

**United Kingdom**

**A** Lasenby House, 32 Kingly Street  
London, W1B 5QQ, United Kingdom

**T** + 44 (0) 20 7025 5570

**F** + 44 (0) 20 7025 5571