



LEMARNE CORPORATION LIMITED
A.C.N. 004 834 584

18 October 2011

Lemarne Annual General Meeting

Further to our recent announcement to the market we now advise that the Annual General Meeting (**AGM**) of Lemarne Corporation Limited Shareholders has been rescheduled to **Thursday 24 November 2011** at the Australian Institute of Management, 181 Fitzroy Street, St. Kilda, Victoria .

The AGM will be held immediately following an Extraordinary General Meeting of Shareholders which is scheduled to be held at 10 am on Thursday 24 November 2011 at the Australian Institute of Management.

* Ends *