

WEBSTER

Webster Limited ABN 23 009 476 000

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3rd October 2007

The Manager
Companies Announcement Section
Australian Securities Exchange
Level 4
Bridge Street
SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

CHANGE OF ANNUAL GENERAL MEETING

Webster Limited advised in its Preliminary Final Report lodged with the ASX on 29 August 2007 that its Annual General Meeting would be held on Wednesday 7 November 2007 at the Hotel Grand Chancellor, 1 Davey Street, Hobart, Tasmania commencing at 10:30am.

Webster Limited now wishes to advise that the Annual General Meeting will be held on Friday 30 November 2007 at the "Marina Room", Hobart Function and Conference Centre, Elizabeth Street Pier, Hobart, Tasmania commencing at 10:30am.

The Notice of Annual General Meeting and Annual Report will be distributed to shareholders in late October 2007.

Nicholas Abbott
Company Secretary
Webster Limited