

notice of annual general meeting

Notice is hereby given that the Annual General Meeting of shareholders of Hellaby Holdings Limited will be held at the Rendezvous Hotel, corner Mayoral Drive and Vincent Street, Auckland on Thursday 11 November 2010, at 2:00 pm.

BUSINESS TO BE TRANSACTED

Annual Report

To receive the report of the directors, the financial statements for the year ended 30 June 2010, and the report of the auditors.

Resolutions

Ordinary Business

To elect directors.

- 1 Mr PA Byrnes retires by rotation in accordance with clause 20.5 of the Company's constitution.
- 2 Mr JM Sclater retires by rotation in accordance with clause 20.5 of the Company's constitution.

Both directors, being eligible, offer themselves for re-election. Mr Byrnes is an independent director.

To set auditors remuneration

- 3 To authorise the directors to fix the remuneration and expenses of the auditors for the current year.

Proxies

Any shareholder who is entitled to attend and vote at the meeting may instead appoint a proxy to attend and vote on their behalf.

If you wish to appoint a proxy please complete the enclosed proxy form and mail to:

Computershare Investor Services Limited
Private Bag 92 119
Auckland, 1142

not less than 48 hours before the time of holding the meeting.

Note

Tea and coffee will be served at the conclusion of the meeting.

For and on behalf of the Board



RP Jolly
Company Secretary
Auckland
8 September 2010