

Extension for Annual General Meeting

Freshtel Holdings Limited (FRE) applied to the Australian Securities and Investments Commission (ASIC) for an extension of time to hold the 2014 Annual General Meeting. Application was made under Section 250P of the *Corporations Act 2001* and was approved on the 9th of October 2014.

The reason for the request was to allow the Company further time to consider the number and content of special resolutions which it may have been appropriate to present to shareholders for approval at the meeting.

The Annual General Meeting will now be held at 3:00pm on the 3rd of December 2014.

Graham Henderson



Company Secretary