

EnviroMission

EnviroMission Limited
ACN: 094 963 238
3 Raglan Street
South Melbourne, Victoria 3205
T +61 3 9693 5666
F +61 3 9699 7566
E communications@enviromission.com.au

COMPANY ANNOUNCEMENTS DIVISION
For Immediate Release
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ANNUAL REPORT ADVICE

Dear Shareholder,

The Australian Government recently passed the Corporations Legislation Amendment (Simpler Regulatory System) Act 2007 to simplify aspects of company reporting obligations under the Corporations Act 2001, Section 314. Refinements were made to the Corporations Act to reduce the regulatory burden and cost to business whilst maintaining important investor protections.

As a result of the amendments to the Corporations Act, shareholders may now choose (nominate) how they want to receive Annual Reports.

Shareholders will no longer automatically receive a hard copy Annual Report.

From 1 July 2007, the default option for receiving Annual Reports will be via the company's website at www.enviromission.com.au.

Shareholders who want a hard copy of the Annual Report may still request a copy, free of charge, by making that request on the registration form on the back of this letter.

No action required

If you do not wish or need to receive a copy of the Annual Report then you do not need to do anything in response to this letter (this method of election is referred to as 'opting out' i.e. by doing nothing you are 'opting out' of receiving an Annual Report).

Important Annual General Meeting (AGM) communication

Please note, you will still receive copies of the AGM Notice of Meeting and Proxy form even if you decide not to receive our reports by mail.

Your privacy

Shareholders that elect to receive EnviroMission's Annual Report by mail or email will need to provide EnviroMission with shareholder personal information. EnviroMission will take all reasonable steps to protect a shareholders' personal information and will not divulge this information, except in furtherance of issuing the annual report to the shareholder and as required by law. EnviroMission will comply with the National Privacy Principles in the *Privacy Act 1988* (Cth) and any EnviroMission privacy policies from time to time.

If you have any queries about EnviroMission's policy of retaining shareholder's personal information please do not hesitate to contact me on +61396955666.

Yours sincerely,



Kim Forte
Communications Manager
EnviroMission Limited

