

Exploration Office: Ground Floor, 43 Ventnor Ave, West Perth WA 6005 Registered Office: Level 2, 9 Havelock Street, West Perth WA 6005 Postal Address: PO Box 1160, West Perth WA 6872

> Telephone: (61 8) 9481 8628 Facsimile: (61 8) 9481 8445 E-mail: redhillinfo@redhilliron.com.au Website: www.redhilliron.com.au

14 October 2009

Company Announcements Office ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

## **Annual General Meeting**

The Annual General Meeting of Red Hill Iron Limited will be held at the Celtic Club, 48 Ord Street, West Perth on Wednesday 25 November 2009 commencing at 4pm

Yours faithfully

P.C.Ruttledge Company Secretary