

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