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1 October 2008

Company Announcements Office
Australian Securities Exchange

Electronic lodgment

Please be advised that the Annual General Meeting of Universal Resources Limited will be held at 11AM on 26th November 2008 at the offices of BDO Kendalls, 128 Hay Street, Subiaco. The Notice of Meeting will be mailed to shareholders in due course.

Yours faithfully

Desmond Kelly
Company Secretary