

16 August 2006

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

The Singapore Exchange  
Securities Trading Ltd  
2 Shenton Way  
#19-00 SGX Centre 1  
Singapore 068804

Dear Sir / Madam,

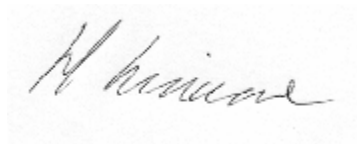
**Re: AVJennings Limited – Retirement of Director**

The Annual General Meeting of AVJennings Limited will be held at Rialto Hotel on Collins, Rialto Room One, 495 Collins Street, Melbourne, 3000 at 10.00am on Thursday 17 August 2006.

Due to an administrative error, the Notice of Annual General Meeting provided for one Director to retire and stand for re-election by rotation, rather than for two Directors to retire and stand for re-election by rotation, as is required by the Company's Constitution.

In order to allow the Company to comply with its constitutional requirements, Mr David Tsang will be retiring at the conclusion of the Annual General Meeting and will not be seeking re-election at that meeting.

By order of the Board



Helga Linacre  
Company Secretary  
AVJennings Limited  
Wednesday 16 August 2006