



Solagran Limited

Solagran Limited
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11 January, 2008

**Company Announcement
Call of \$0.05 per Contributing Share**

The Directors announce a Call of \$0.05 per Contributing Share due on 28 February, 2008.

The Directors advise the market of the following timetable:

- a) A Call Payment Notice (the First Notice) to Contributing Shareholders will be mailed on Wednesday 16 January, 2008.
- b) Contributing Shares paid to \$0.10 (SLACE) will cease trading on ASX on Thursday 14 February, 2008.
- c) The Contributing Shares (as paid to \$0.15) will commence trading on a deferred settlement basis (under the new ASX code of SLACF) on Friday 15 February, 2008.
- d) The final Record Date for the \$0.05 Call will be Thursday 21 February, 2008.
- e) All monies for the Call are to be received by 5.00pm on Thursday 28 February, 2008.

Contributing Shares held on 21 February, 2008 and on which the Call of \$0.05 is not paid by 28 February, 2008 may be forfeited for no value.

Peter Stedwell
Company Secretary
On behalf of the Board of Directors
Solagran Limited

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