

FCPB Investments Limited

24 April 2009

ASX RELEASE

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**Extraordinary General Meeting
Chairman Introduction and MD Address
10.30 am Friday 24 April 2009**

DLA Phillips Fox, Level 21, 140 William Street, Melbourne

Please see attached introduction and address to be delivered by the Chairman, Mr Clive Hooke and Managing Director, Mr Dean Matthews to shareholders at the Extraordinary General Meeting of FCPB Investments Limited to be held at 10.30 am today, Friday 24 April 2009.

A copy of the presentation to be shown at the AGM is attached and will also be available on the Company's website at www.astracapital.com.au.

Yours sincerely,



Mark Licciardo
Company Secretary

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Friday 24 April 2009

10.30 am

Extraordinary General Meeting of Shareholders

EGM Opening Address from The Chairman, Mr Clive Hooke

Good morning ladies and gentlemen.

My name is Clive Hooke and I am Chairman of your Company. I warmly welcome shareholders to this Extraordinary General Meeting of your Company.

It would be appreciated if you would please turn off your mobile phone now if you have not already done so, as a courtesy to your fellow shareholders.

Please let me introduce the other directors and advisors who sit with me today:

BOARD OF DIRECTORS

Dean Matthews, Managing Director;

Greg Rooke, Director

Stephen Lucas, Director and;

Mark Licciardo, Company Secretary.

ADVISORS

Mark Burger, partner of our legal advisors, DLA PhillipsFox is also present.

I table the Notice of Meeting dated 24 February 2009, which is taken as read and as a quorum, being a minimum of three shareholders, is present, I declare the meeting open.

I now wish you to welcome Dean Matthews, Managing Director, to give you a detailed update on the Company's activities since we last met at the AGM last November.

EGM ADDRESS MANAGING DIRECTOR MR DEAN MATTHEWS

Thank you, Mr Chairman.

Good morning members of the Board, Ladies and Gentlemen. I am Dean Matthews and I am very pleased to be here today in my capacity as Managing Director of your company, FCPB Investments Limited.

Firstly, shareholder approval is sought to convert the issued shares of the Company into a smaller number by consolidating the issued shares on a 100 to 1 basis. It is anticipated that this will have the effect of converting the current share price into a more meaningful number.

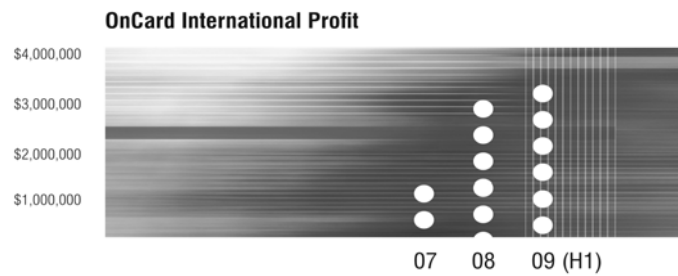
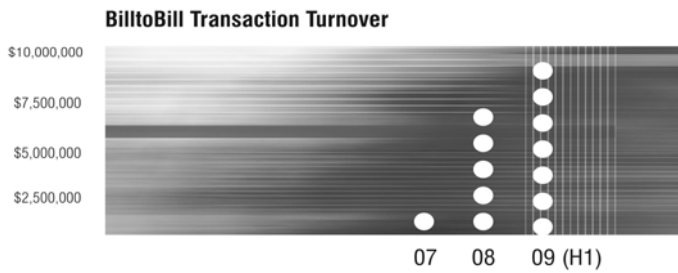
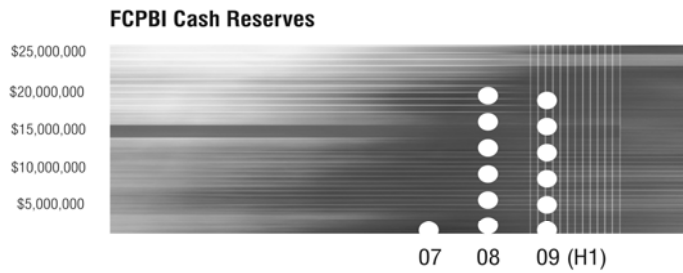
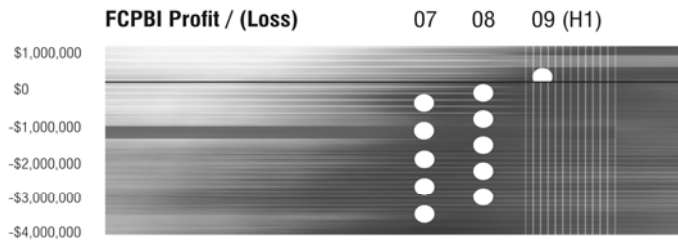
Secondly, the Company name FCPB Investments Limited, reflected the joint venture arrangement between First Capital Partners (FCP) and Brencorp Group immediately following the takeover of Oriel Communications Limited on 20 December 2007.

The Company proposes to change its name to Astra Capital Limited as FCP have ceased to be associated with the Company and have requested the Company name be changed.

In addition, the Board believes the new name – Astra Capital, better reflects the Company's objectives and modification of focus, being to invest in a number of businesses to facilitate their growth and development predominantly in Australia (particularly with the readjustment of values and credit restraints within Australia) as well as continuing to explore opportunities in the Asian market.

BUSINESS UPDATE

Financial Summary for H1 2009



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BILLTOBILL INVESTMENT

BilltoBill transaction turnover has achieved high growth rates compared with last year's figure and continues to demonstrate month-on-month increases to date.

The monthly total transaction turnover volumes to 31 December 2008 increased to RMB12.0M per month; March 2009 exceeded RMB17.0M per month.

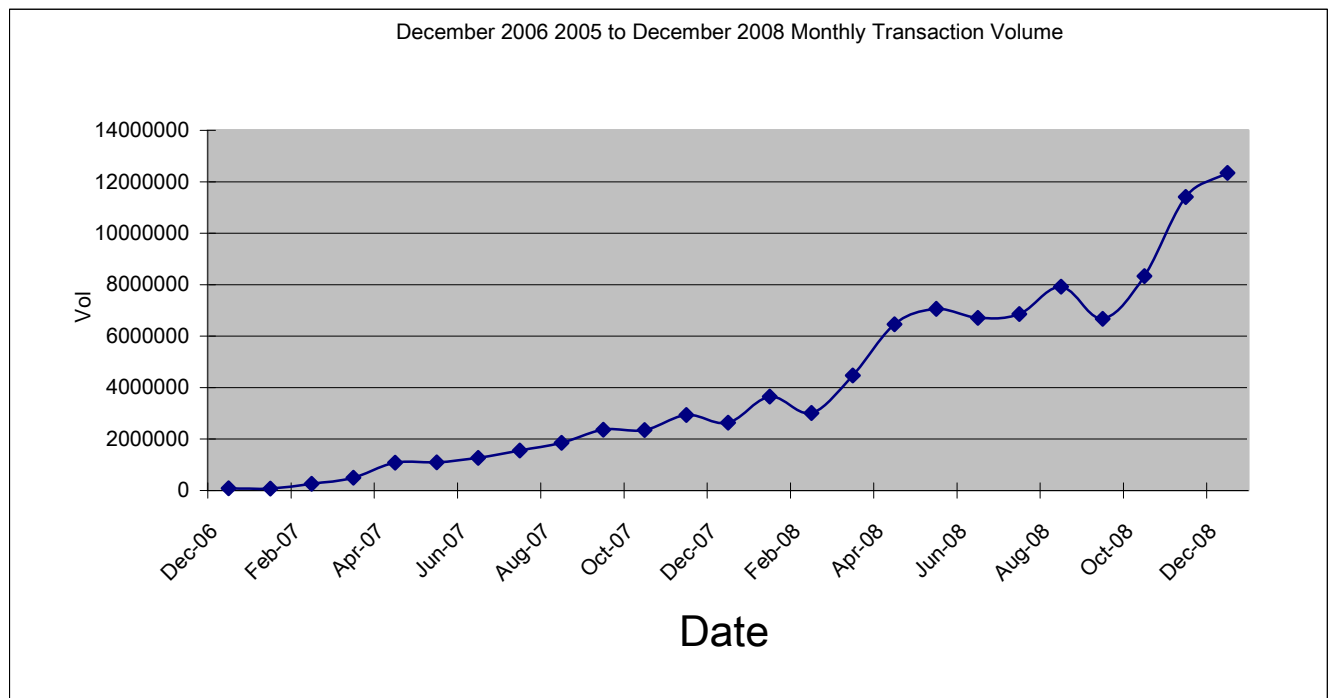


Figure 1

As previously announced we are in merger discussions with Hong Kong based payments company AsiaPay. These discussions continue however the exclusivity period with AsiaPay has lapsed and we are also in discussions with several other parties concurrently. We will make further formal announcements if and when these negotiations are concluded.

ONCARD INTERNATIONAL INVESTMENT

OnCard International Limited (ASX: ONC) closed 31 December 2008 reporting an increase in profit \$3.166M

Highlights

- Profit Growth – to \$3.166 million up 127%
- Increased Revenue – to \$9.9 million up 49%
- Increased Card Issues – to 16 million cards on issue or under management
- Increased Merchants – increase to 7000 from 3000

OnCard has cash reserves of \$15 million and an aggregate float of more than \$100 million.

TAYLOR RAIL AUSTRALIA

We announced last week debt funding for Taylor Rail Australia up to A\$4.0M for expansion capital.

We expect this transaction to close within the next week.

Finally, I look forward to the opportunity to talk with you following today's formalities.

Thank you and I will now hand back to the Chairman for today's formal proceedings.