

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