

Djerriwarrh Investments Limited  
ABN 38 006 862 693

Level 21, 101 Collins Street  
Melbourne Victoria 3000

GPO Box 2114  
Melbourne Victoria 3001

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

Email [invest@djerri.com.au](mailto:invest@djerri.com.au)

Website [www.djerri.com.au](http://www.djerri.com.au)

18 February 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

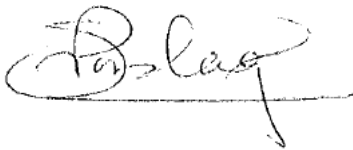
**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Shareholder Information Meetings**

Dear Sir or Madam

Please find attached a letter concerning the upcoming Shareholder Information Meetings that was mailed to shareholders in Victoria, New South Wales, Western Australia, the ACT and Queensland today.

Yours faithfully,



Simon Pordage  
Company Secretary



000001 000 DJW  
MR JOHN SMITH 1  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

Djerriwarrh Investments Limited  
ABN 38 006 862 693

Level 21, 101 Collins Street  
Melbourne Victoria 3000

GPO Box 2114  
Melbourne Victoria 3001

Telephone (03) 9650 9911  
Facsimile (03) 9650 9100  
Email invest@djerri.com.au  
Website www.djerri.com.au

Dear Shareholder,

### INFORMATION MEETINGS

The Company will hold informal meetings in Sydney, Canberra, Melbourne, Brisbane and Perth to give shareholders the opportunity to hear about the half year results to 31 December 2009 and our investment activities.

Refreshments will be provided after each meeting giving you the opportunity to talk informally with management. You are cordially invited to attend. The details of these meetings are set out below:

<b>Sydney</b>	Monday 15 March 2010 at 2.30 pm	<u>Four Seasons Hotel</u> 199 George Street Sydney
<b>Canberra</b>	Tuesday 16 March 2010 at 2.30 pm	<u>Hyatt Hotel</u> Commonwealth Avenue Yarralumla
<b>Melbourne</b>	Monday 22 March 2010 at 2.30 pm	<u>Hilton on the Park</u> 192 Wellington Parade East Melbourne
<b>Brisbane</b>	Tuesday 30 March 2010 2.30 pm	<u>Stamford Plaza Brisbane</u> Cnr Edward & Margaret Streets Brisbane
<b>Perth</b>	Tuesday 13 April 2010 2.30 pm	<u>Duxton Hotel</u> 1 St George's Terrace Perth

Yours faithfully,

Bruce Teele  
Chairman