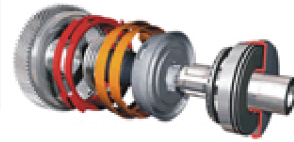


7<sup>th</sup> Annual General Meeting of Select Design Technologies Limited to be held 18 December 2006

**Select Design Technologies Limited**



16 November 2006

Dear Shareholder

It is my pleasure to invite you to attend the **7<sup>th</sup> Annual General Meeting of Select Design Technologies Limited** to be held at the following venue on the Gold Coast Queensland,

**Where: Sheraton Mirage Resort and Spa  
Sea World Drive  
Main Beach  
Gold Coast 4217**

**When: At 2.00 pm (QLD time) Monday 18 December 2006 (3pm NSW time)**

Corporate shareholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's office or you may download one from the Company's website.

Enclosed is a Formal Notice of Meeting and the Annual Report for the financial year ended 30 June 2006, including the Directors' Report and Auditor's Report.

If you have any questions about the AGM, please contact David Diamond on email [david.diamond@selectdesign.com.au](mailto:david.diamond@selectdesign.com.au) or on the mobile 0412066364.

I look forward to your attendance at the meeting.

Yours sincerely

David Diamond  
Chairman on behalf of Board of Directors

**SELECT DESIGN TECHNOLOGIES LIMITED**  
**ABN 50 087 910 996**

**NOTICE OF ANNUAL GENERAL MEETING**

16 November 2006

Notice is given that the 7<sup>th</sup> Annual General Meeting ("AGM") of Select Design Technologies Limited ("Company") will be held at Sheraton Mirage Resort and Spa, Sea World Drive, Main Beach, Gold Coast on 18 December 2006 at 2 pm (Queensland Time).

**BUSINESS**

**1. FINANCIAL STATEMENTS**

To receive and consider the Financial Statements of the Company for the year ended 30 June 2006, the Directors' Report and Auditor's Report and to provide shareholders with the opportunity to raise any issues or ask questions generally of the Directors concerning these documents or the business and operations of the Company.

**2. SHARE ISSUES**


To ratify the issue of the following shares:

- 2,000,000 fully paid ordinary shares to Boris Klaricic at an issue price of 4 cents in satisfaction and compromise of any and all debts owed to Mr Klaricic as at 31 March 2006.
- 2,000,000 fully paid ordinary shares to Mr Ian Stockings and 2,000,000 to Mr Walter Kogler, all at an issue price of 4 cents in satisfaction and compromise of any and all debts owed to Mr Stockings and Mr Kogler and their company Decson Pty Limited as at 31 March 2006.
- 2,000,000 fully paid ordinary shares at an issue price of 4 cents in satisfaction and compromise of any and all debts owed to Mr Diamond as at 31 March 2006.
- 7,500,000 fully paid ordinary shares at an issue price of 4 cents to Mr Stephen Hargreaves in satisfaction of remuneration owing to Mr Hargreaves from the period of his reappointment on 3 February 2006 as Chief Executive Officer and in advance until 31 July 2007.

**3. GENERAL BUSINESS**

To be advised.

16 November 2006  
By Order of the Board



Stephen M. Hargreaves  
Chief Executive Officer