

GARRATT'S LIMITED

ACN 000 003 725

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Company Announcements Office
Australian Stock Exchange
Level 10
20 Bond Street
Sydney NSW 2000

17 September 1999

Via Facsimile To: 1300 300 021

ANNOUNCEMENT

ANNUAL GENERAL MEETING / ANNUAL REPORT

The 91st Annual General Meeting of Garratt's Limited will be held at 11.00am on Friday 5 November 1999 at Clarendon Business College, Level 11, 26 O'Connell Street, Sydney.

A copy of the report for the year ended 30 June 1999, the Company's 91st year, will be sent to each shareholder and noteholder on 20 September 1999.

Petah Fitzsimmons
Company Secretary