



Recoilless Technologies International Corp. Limited  
*XXI Century Pioneer of Recoilless Technologies*

## **ANNUAL GENERAL MEETING**

Due to the delay in finalising the financial audit process for the year ended 30 June 2007, RTI has applied to the Australian Securities and Investments Commission (ASIC) for an extension to hold this years Annual General Meeting (AGM). The requirement to hold an AGM is within five months of the end of financial year ie 30 November 2007. However, ASIC has granted permission for RTI's AGM to be held by 31 January 2008. The AGM will therefore be held on **Friday 18 January 2008**. A formal notice of meeting accompanied by the 2007 Financial Report and Directors Report will be mailed to Shareholders in line with meeting notice period requirements.

Yours sincerely,

Richard Giza  
Chairman and  
Managing Director

15 November 2007