



*CBD Energy Limited  
ABN 88 010 966 793  
Registered Office  
Suite 2 - Level 2  
53 Cross Street Double Bay  
Sydney NSW 2028  
Ph +61 2 9363 9920  
Fax +61 2 9363 9955  
investor@cbdenergy.com.au  
www.cbdenergy.com.au*

25<sup>th</sup> November 2009

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

**Re: Annual General Meeting to be held at 10.00 am on 25<sup>th</sup> November 2009**

Please find following the Chairman's and Managing Director's presentation to be delivered at the Annual General Meeting of Members of CBD Energy Limited to be held at 10.00 am today.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'R. Pillinger', with a stylized flourish at the end.

**Richard Pillinger  
Company Secretary**

For personal use only