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28 January 2010

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Amendment to the Notice of Meeting and Explanatory Statement

ETT Limited (ASX code: ETT) (**ETT**), advises that the timetable for consolidation as set out in Clause 5.10 of the Notice of Meeting and Explanatory Statement which was released to the market on 14 January 2010 has been amended in accordance with the advice of ASX Limited. The amended timetable is set out below.

EVENT	DATE
Meeting to approve the transaction	19 February 2010
Notification to ASX of results of Meeting	19 February 2010
Trading would normally commence in the consolidated securities on a deferred settlement basis*	23 February 2010
Last day to register transfers on a pre-consolidation basis	1 March 2010
Despatch date. Deferred settlement trading would normally end.	2 March 2010

* The Company's securities will be suspended from trading should the consolidation resolution be passed by shareholders. Accordingly, deferred settlement trading will not occur as the Company will be suspended at this time.

ETT advises that fractions will be rounded up.

ETT further advises that it anticipates the date on which it will be re-quoted as 3 March 2010.

Contact

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